FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1193946-0

Total Deleted Page(s) = 4
Page 5 ~ Duplicate;
Page 6 ~ Duplicate;
Page 206 ~ Duplicate;
Page 234 ~ Referral/Consult;

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X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

PF:MJH:

TO : J. Edgar Hoover
Director, Federal Bureau of Investigation

DATE: February 19, 1948

FROM : Peyton Ford
The Assistant to the Attorney General

SUBJECT: Louis Campagna, et al.; parole matters.

Mr. Tolson
Mr. E. A. Tamm
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Pennington
Mr. Quinn Tamm
Miss Gandy

Although it appears that Robert M. Tannenbaum, referred to in your memorandum of February 13, 1948, may be a psychopathic case, it is requested that a copy of Special Agent Wayne S. Murphy's report of February 9, 1948, which incorporates information furnished by Tannenbaum, be forwarded to United States Attorney Kerner at Chicago.

RECORDED AND INDEXED

HANDLED BY STOP DESK

RECORDED & INDEXED
2/20/48 40
EX-58

158-2000-907
F B I
15 FEB 28 1948

HANDLED BY STOP DESK

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 2/23/99 SP5 CA/CA
36 1586

SAC, Chicago AIR MAIL-SPECIAL DELIVERY February 25, 1948

Director, FBI

RECORDED 90

EX-58 LOUIS CAMPAGNA, was; et al
BRIBERY
PAROLE MATTERS

The Department has now requested that a copy of the report of Special Agent Wayne S. Murphy, at Chicago, dated February 9, 1948, which incorporates information furnished by Robert M. Tennenbaum, be made available to the U. S. Attorney at Chicago. Please advise the Bureau when this has been done.

58-2000

2/25/48 SPSC/CW

CAE:KLW

COMMUNICATIONS SECTION
MAILED 11
☆ FEB 25 1948 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/23/95 BY SP5 CAW

TO : MR. E. A. TAMM

FROM : A. ROSEN

DATE: 2-25-48

Call - 10:15 AM

SUBJECT: LOUIS CAMPAGNA, was, Etal
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SAC McSwain, Chicago Division, advised that he had personally discussed with USA Kerner the advisability of [redacted] and [redacted] for the purpose of having [redacted] b3

USA Kerner, however, advised that he was still of the opinion that it would be inadvisable to [redacted] and it would be to the Government's disadvantage to do so. He stated that [redacted] had [redacted] and had been shown up in a very bad light creating a most unfavorable impression. Mr. Kerner indicated that he felt that if [redacted] it would give him an opportunity of gaining new prestige. He further stated that he considered [redacted] here tools and if they had an [redacted] the [redacted] which would [redacted] off on a tangent. b3

It is recalled that [redacted] had, during their work on the [redacted] conducted considerable investigation concerning Chicago mobsters. b3

Mr. McSwain stated that Kerner advised him confidentially that Congressman Hoffman had told him that the Congressional hearing on this case would be brought to a conclusion in a very short time. Congressman Hoffman indicated to USA Kerner that no information was developed that there was any Bribery violation in the case.

ACTION TO BE TAKEN

In view of the fact that [redacted] gave considerable [redacted] should be made to put up or shut up but in view of the attitude of USA Kerner, it is apparent that they will [redacted] at this time, it being recalled that the Attorney General, according to Mr. Kerner, has suggested that these [redacted] but that Kerner confidentially advised that he was not in agreement with this procedure and did not [redacted] b3

SAC McSwain will consider the advisability of re-discussing with USA Kerner the [redacted] when the Congressional Committee hearings have been closed. b3

INDEXED 15 FEB 28 1948

62 MAR 1 81948

EAM:edd

THE ATTORNEY GENERAL

March 2, 1948

Director, FBI

LOUIS CAMPAGNA, was., et al
EXTORTION; PAROLE MATTERS

For your information in connection with this case, I am enclosing herewith copies of the following described investigative reports:

Report of Special Agent William D. O'Mahoney dated February 27, 1948, at Phoenix, Arizona;

Report of Special Agent Walter M. Bott dated February 23, 1948, at Los Angeles, California;

Report of Special Agent Henry L. Burgott dated February 23, 1948, at Springfield, Illinois;

Report of Special Agent Hubert F. Small dated February 23, 1948, at St. Louis, Missouri.

RECEIVED-DIRECTOR F B I
U.S. DEPT. OF JUSTICE
MAR 2 3 59 PM '48

Enclosure

2/23/95 505 CA/CW

RECEIVED-NELSON F B I
U.S. DEPT OF JUSTICE
MAR 2 2 09 PM '48

SENT FROM D. O.
TIME 5:40 P.M.
DATE 3-3-48
BY

RECORDED 58-2000-903
F B I
34 MAR 3 1948

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

58-2000
CAE:gjb

MAR 8 1948

GSA GEN. REG. NO. 27
UNITED STATES GOVERNMENT

Office Memorandum

TO : Director, FBI
ATTENTION: MR. A. ROSEN

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

DATE: February 19, 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/23/78 BY SP5 cl/cw

1 enclosure
2

For the information of the Bureau there are transmitted herewith clippings from the Chicago Sun and Times and the Chicago Daily News for February 17, 1948, which relate to the captioned matter.

MG
Encs. (2)

2 ENCL

memos to AG
8-2-48

RECORDED 58-2000-1
FBI
34 MAR 3 1948

THE ATTORNEY GENERAL

March 2, 1948

Director, FBI

LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS
58-[illegible]-904

I am enclosing herewith for your information photostatic copies of newspaper articles published at Chicago on February 17, 1948, concerning this case.

Enclosure

58-2000
CAE:gjb

2/23/95 sesc/cw

U.S. DEPT. OF JUSTICE
FBI
MAR 2 4 12 PM '48
DIRECTOR

SENT FROM D. O.
TIME 5:10 PM
DATE 3-2-48
BY

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

MAR 2 3 57 PM '48

U. S. jury to hear of 4 parolees' taxes

Seven men were set to talk taxes to a U.S. grand jury probing the quickie parole of four former Capone gangsters.

They are Albin Pearson, head of the internal revenue technical staff here, and six of his assistants.

Pearson's staff works with compromise settlements of delinquent taxes and it is expected U.S. Dist. Atty. Otto Kerner Jr. will probe the taxes and payments of the four parolees.

The grand jury is digging into charges that there was a payoff in the parole of the four who served one-third of their 10 year sentences in a $1,000,000 movie industry shakedown.

Kerner said he also will call George Perkins, an investigator for a congressional subcommittee which also is probing the paroles.

Chairman Hoffman (R.-Mich.) took time out from the Monday congressional hearing to hiss the acquittal of James C. Petrillo, boss of the music union, in the recent Lea Act case. Petrillo has no connection with the parole hearing.

The congressional group squared off for another session, with Atty. Joseph Imburgio Bulger due for more questioning. Bulger was counsel for the parolees at one time in their trial.

9/23/95 SP5CA(CR)

CHICAGO SUN

CHICAGO DAILY TIMES

February 17, 1948

ENCLOSURE

58- [illegible] -904

INDEXED F B I

34 MAR 3 1948

3 Capone Mobsters Called in Parole Probe

4th Hood Still in Hospital

The Congress committee peering into the paroles of four Capone mobsters called three to testify Tuesday about what they know -- or will tell -- about it all.

Those summoned were Louis Campagna, Charles Gioe and Philip D'Andrea. Paul Ricca, alias Delucia, cannot appear because he is in a hospital after a recent kidney operation.

Sponsors Also Called

The parole sponsors also were called by the committee.

The four hoodlums were paroled after serving a third of their 10-year sentences for a $1,000,000 extortion against movie tycoons.

The federal grand jury, also investigating the paroles, summoned seven witnesses.

The Congress committee, at its hearing here Monday, got off the subject of paroles and into the recent U. S. court acquittal of James Petrillo, musicians' union czar.

Kerner Testifies

With U. S. Attorney Otto Kerner Jr. on the stand, the members apparently tried to have him criticize Judge Walter J. LaBuy for freeing Petrillo.

Kerner stepped out of that by saying: 'I still have confidence in the integrity of the courts.'

Back on the parole angle, committee members rebuked John Kiley, internal revenue attorney, and Albin Pierson, a revenue official.

To Deal

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/23/95 BY SP5CAC

CHICAGO DAILY NEWS
February 17, 1948

ENCLOSURE
RECORDED 25-100-904
F B I
34 MAR 3 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

FROM : C. A. Evans

DATE: March 2, 1948

SUBJECT: LOUIS CAMPAGNA, WAS, ET AL
BRIBERY - PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

CURRENT INVESTIGATION
March 2, 1948

The following investigation is pending in connection with this case.

Although the USA at [redacted] b3
release, he still desires the Bureau to [redacted] The Kansas City Division is t[redacted]

The USA previously requested an FBI handwriting examination of hotel registration cards, one of which was made by Francis J. Curry. The Kansas City Division has been unable to locate this registration card and the USA has requested that Curry be re-interviewed as to the name under which he registered at the hotel.

Investigation by the St. Paul Division in an effort to locate Joseph Corngold, Cicero, Illinois gambler, was negative. Investigation to locate Corngold is continuing at Phoenix, Arizona.

The Chicago Division is continuing its investigation to locate Corngold as well as Walter Novak, Chicago bookmaker, and Phil Katz, associate of leading Chicago gamblers.

Copies of all investigative reports in this case received at the Bureau have been forwarded to the Attorney General.

CAE:HLM

58-2000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/23/95 BY SP5CAJ/cw

EX-49

RECORDED 58-2000-905
FBI
29 MAR 4 1948

62 MAR 18 1948

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-12-2013
C88W15B80

~~CONFIDENTIAL~~

Date: February 26, 1948

~~CONFIDENTIAL~~ - AIR POUCH

2/23/95 Inspector

To: Legal Attache
Mexico City, Mexico

906

RECORDED

From: Director, FBI

Subject: LOUIS CAMPAGNA, was; et al
BRIBERY
PAROLE MATTERS

The U. S. Attorney at Chicago has requested the Bureau's assistance in the [redacted] b3 [redacted] s desired.

Dillon is a practicing attorney at St. Louis, Missouri, and information has been received that he is very close to President Truman. Within the last few days Dillon has been reported to be staying at the Reforma Hotel, Mexico City, Mexico.

It is desired that you institute a very discreet inquiry to determine if Dillon is in Mexico City. For your assistance in this regard, there is enclosed herewith a photograph of Dillon. He is described as follows:

Age	70 years
Height	5' 9"
Weight	225 pounds
Complexion	Florid
Hair	Gray, bald on top
Peculiarities	Large stomach; deep voice
Occupation	Attorney
Residence	4501 Maryland, St. Louis, Missouri
Relatives	Daughter, Mrs. John F. Weber, 4618 Maryland, St. Louis, Missouri; Brother, John Dillon, 4501 Maryland, St. Louis, Missouri; Sister, Mrs. Helen Campbell, 900 W. 12th, Rolla, Missouri; Brother, Daniel Dillon, Attorney, Washington, D. C.

[redacted]

COMMUNICATIONS SECTION
~~RECEIVED~~ 3
FEB 28 1948 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

The results of investigation conducted by you should be forwarded to the Bureau by radiogram.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

Enclosure

CAE:KLW
cc Foreign Service Desk
Chicago

PLEASE ROUTE TO FOREIGN SERVICE DESK BEFORE TRANSMITTAL.

CLASS. & EXT. BY SP-5 RTS/BK
REASON - FCIM 11 1-2.4.2 2,3
DATE OF REVIEW 1/8/91

~~CONFIDENTIAL~~

MAR 8 1948

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-12-2013
C88W15B80

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI ~~CONFIDENTIAL~~ DATE: February 21, 1948

FROM : SAC, St. Louis AIR MAIL SPECIAL DELIVERY

SUBJECT: LOUIS CAMPAGNA, with aliases, ETAL
BRIBERY; PAROLE MATTERS

Under date of February 21, 1948 this office was in receipt of a teletype from the Chicago Office reflecting that information had been received from an informant that PAUL DILLON is presently registered at the Reforma Hotel, Mexico City, Mexico. This teletype further requested that a photograph of DILLON be obtained and directed Air Mail Special Delivery to the Bureau, together with a complete description, so that such photograph can be displayed to sources known to the Bureau in Mexico City to definitely establish whether DILLON is presently in that area.

Relative to the above request, a gloss photograph of PAUL DILLON, which was taken at St. Louis, Missouri in May, 1947, was obtained through the courtesy of the St. Louis Post Dispatch and is enclosed herewith.

The following is a description of PAUL DILLON:

Age	70 years
Height	5'9"
Weight	225 lbs.
Complexion	Florid
Hair	Gray, bald on top
Peculiarities	Large stomach; deep voice
Occupation	Attorney
Residence	4501 Maryland, St. Louis, Mo.
Relatives	Daughter, Mrs. JOHN F. WEBER, 4618 Maryland, St. Louis, Mo.; Brother, JOHN DILLON, 4501 Maryland, St. Louis, Mo.; Sister, Mrs. HELEN CAMPBELL, 900 W. 12th, Rolla, Missouri; Brother, DAN DILLON, allegedly employed with the U.S. Department of Justice, Washington, D.C.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

CLASS. & EXT. BY SP-5/RJG/BR 1-2.4.2 2 3
REASON - FCIM 11
DATE OF REVIEW 1-8-91

HFS:rcm
58-64
Encl.
cc: Chicago

Classified by SP5 CJC/CLA
Declassify on: OADR

RECORDED & INDEXED

HANDLED BY STOP TELEX

58-2100-906

29 MAR 2 1948

~~CONFIDENTIAL~~

Federal Bureau of Investigation
United States Department of Justice

Post Office Box 812
Chicago 90 Illinois
February 24, 1948

~~CONFIDENTIAL~~

AIR MAIL SPECIAL DELIVERY

Director, FBI

Attention: ASSISTANT DIRECTOR A. ROSEN

RE: LOUIS CAMPAGNA, was, et al;
BRIBERY; PAROLE MATTERS

Dear Sir:

ONE INCL.

There are enclosed herewith copies of a blind memorandum entitled "ANTHONY ACCARDO," covering data obtained from CGO-5683, during the period February 13, 1948, through February 20, 1948. One copy of this memorandum was delivered to U. S. Attorney OTTO KERNER, JR., on February 24, 1948, in accordance with instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum, there was one call made, an incoming, to the residence of ANTHONY ACCARDO.

Very truly yours,

G. R. MC SWAIN
Special Agent in Charge

Encs. (6)

cc-New York (AMSD)
Encs. (2)

ALM:EOD
58-194

DELIVERED-RECORDING

RECORDED & INDEXED

37 MAR 2 1943

EX-63

EX-63

EX-63

EX-63

RE: ANTHONY ACCARDO

There was only one call received at the residence of ANTHONY ACCARDO during the period February 13, 1948, to February 20, 1948, inclusive. It was particularly noted that no calls were made by ACCARDO during this period. There was one incoming call received by an unknown woman, who answered the telephone, from an unknown individual who wished to speak with TONY ACCARDO or his wife and was advised that neither was in town.

2/23/55 SPSC4/CW

907

United States Department of Justice
Federal Bureau of Investigation

IN REPLY, PLEASE REFER TO
FILE No. _____

New York, N. Y.
February 24, 1948

~~CONFIDENTIAL~~

Director, FBI

Att: Asst. Director A. Rosen

Re: LOUIS CAMPAGNA, was. ET AL
BRIBERY, PAROLE MATTERS

Dear Sir:

Reference is made to Bureau letter dated January 17, 1948 and to New York letter dated February 17, 1948.

There are enclosed herewith appropriate copies of a blind memorandum captioned "HOPE FARRIS", reflecting the results of the technical surveillance on her home at 101 Cooper Street, New York City, received from Confidential Informant NYT 471.

It is noted that during the period covered by ~~DEFERRED RECORDING~~ memorandum, namely February 14 to February 20, 1948 inclusive there was a total of 12 telephone calls made and received over her phone.

Very truly yours,

Edward Scheidt, Esq.

EDWARD SCHEIDT,
SAC

1 ENCL
EX-63
1/2 Encs.
Special Delivery

CC Chicago, 2 Encs., AMSD

DECLASSIFIED BY SP5 alc
ON 2/23/95

HANDLED BY STAFF DESK

CAD:BEA
58-490

58-2000-908
RECORDED & INDEXED
37 MAR 2 1948

EX-63

3 MAR 17 1948

Ltr Rpt to Foreign Cor with Encl

EVANS

Re: HOPE FARRIS

During the period February 14, 1948 to February 20, 1948, inclusive, the telephone calls made and received over the phone of HOPE FARRIS, 101 Cooper Street, New York City, continued to be in general of a social and personal nature between HOPE FARRIS and her boy friend PAUL or PAULEY (phonetic).

The following telephone call may possibly be of some significance:

On February 15, 1948 at 9:20 PM HOPE, while speaking to a person believed to be her boy friend PAUL or PAULEY, asked him if he had listened to WALTER WINCHELL, that the latter had given "the name (of the person) that killed the fellow WEINER - SALVATORE B. I don't know what the last name is."

It is noted that WEINER was a local racketeer who was recently slain by a gunman in his home located in the lower east side of New York City.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/23/93 BY SP5C/cw

5-8-100-908
ENCLOSURE

Federal Bureau of Investigation
United States Department of Justice

Post Office Box 812
Chicago 90 Illinois
February 24, 1948

~~CONFIDENTIAL~~

AIR MAIL SPECIAL DELIVERY

Director, FBI

Attention: ASSISTANT DIRECTOR A. ROSEN

RE: LOUIS CAMPAGNA, was, et al;
BRIBERY; PAROLE MATTERS

Dear Sir:

CONF. INFT.

There are enclosed herewith copies of a blind memorandum captioned "JOE FUSCO," covering data obtained from CGO-5684, during the period from February 13, 1948, to February 20, 1948, inclusive. The Bureau is advised that one copy of this memorandum was delivered to United States Attorney OTTO KERNER, JR., on February 24, 1948, in accordance with instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum, there was a total of 60 calls made and received over the telephone at the residence of JOE FUSCO, 55 of which were outgoing and 5 were incoming calls.

Very truly yours,

G. R. MC SWAIN
Special Agent in Charge

Encs. (3)

cc-New York (AMSD)
Encs. (2)

ALM:EOD
58-194

RECORDED AND INDEXED
MAR 2 1948

EX-63

RE: JOE FUSCO

Many calls were made and received at the residence of JOE FUSCO during the period from February 13, 1948, through February 20, 1948. The majority of these calls involved calls of PAT MANNING and his associates and concerned personal and social matters and some business matters pertaining to the affairs of the Gold Seal Liquor Company. The following telephone calls may possibly be of some significance:

On February 13, 1948, PAT MANNING was endeavoring to secure reservations for all three to go to New York, namely, JOE FUSCO, ROCCO DE STEFANO and himself. Later in the day, PAT MANNING called his wife and advised her he was not going to New York and had to cancel his plane reservations because of some business he had to attend to locally. During this conversation with his wife, DOROTHY, he did not discuss what this business was he had to attend to; however, they discussed DOROTHY visiting with CLARISE, presumably ANTHONY ACCARDO's wife. DOROTHY MANNING presumably is to arrive in Chicago around March 5, 1948.

On February 14, 1948, PAT MANNING's wife, DOROTHY, called him from Florida and advised that she had been over to CLARISE's (ACCARDO) home and had visited with DE LUCIA's daughter. During the conversation she indicated that gambling houses were all closed and indicated the "Colonial" was also going to close. In addition, she indicated that Green Acres was to close also. On February 15, 1948, during a conversation between PAT MANNING and his wife, DOROTHY, she advised that the "Colonial" was closing tomorrow, meaning February 16.

On February 18, 1948, PAT MANNING directed a call to one "DIANAH" and asked for "MOUSE" (SAMMY). DIANAH stated that MOUSE had gone out to Dressel's Bakery (phonetic spelling). MANNING advised this party that he was supposed to go to the brewery (presumably at Joliet, Illinois) but because of a terrible cold he was not able to go. He instructed this party to tell MOUSE that JOE FUSCO was in New York and would not be back until the following day. He stated that because he could not go to the brewery, they were sending FRANKIE HOFFMAN out there.

2/23/95 SPSA/cw

-909

Federal Bureau of Investigation
United States Department of Justice

Post Office Box 812
Chicago 90 Illinois
February 24, 1948

~~CONFIDENTIAL~~

AIR MAIL SPECIAL DELIVERY

Director, FBI

Attention: ASSISTANT DIRECTOR A. ROSEN

RE: LOUIS CAMPAGNA, was, et al;
BRIBERY; PAROLE MATTERS

Dear Sir:

CONF. INFT.

There are enclosed herewith copies of a blind memorandum captioned "CHARLES GIOE," covering data obtained from CGO-5682, during the period February 13, 1948, through February 20, 1948. One copy of this memorandum was delivered to U. S. Attorney OTTO KERNER, JR., on February 24, 1948, in accordance with instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum, here were 29 calls made and received over the telephone at the residence GIOE. Of this number, 20 were outgoing calls and the remaining 9 re incoming calls.

Very truly yours,

G. R. MC SWAIN
Special Agent in Charge

Encs. (3)

cc-New York (AMSD)
Encs. (2)

ALM:EOD
58-194

~~DICTATED RECORDING~~

RECORDED & INDEXED 58-2211-910

37 MAR 2 1948

HANDLED BY STOP DESK

2 ENCL

EX-63

53 MAR 17 1948

RE: CHARLES GIOE

The majority of the calls made and received over the residence telephone of CHARLES GIOE during the period February 13, 1948, to February 20, 1948, inclusive, concerned personal and social matters. The following may be of some significance:

On February 13, 1948, CHARLES GIOE put in a call to his wife, ALBERTA, at Miami Shores, Florida. ALBERTA advised GIOE that she would say hello to any of his friends down there and indicated she had seen SCOTT STEWART, a Chicago attorney.

On February 17, 1948, CHARLES GIOE called PAUL MANN at Consolidated Wire Company, at which time they discussed CHARLES GIOE having been brought before the Congressional Committee. He indicated to PAUL MANN he had had a "bad time of it." He indicated to MANN that it was a repetition of the original hearing.

On February 18, 1948, an individual referred to as "SCOTTY" called GIOE, at which time the Congressional Hearing was discussed. SCOTTY indicated to GIOE that the newspapers had carried an article to the effect that JIM DOHERTY of the Chicago Tribune had criticized the Committee and then they had put JIM DOHERTY on the witness stand and asked him what he had done. There was no response as to his testimony. SCOTTY then indicated to GIOE that they were going to call the Attorney General and followed with the statement, "It's all political," and added, "I guess every member of the Committee has stated right openly in the record ... that it's easy to make charges like this; that they have been freely made, but there is no proof of any corruption or any money paid and they asked DOHERTY the direct question. Of course, he could not furnish any facts to back up charges against public officials." They indicated that DOHERTY had distorted the facts in the newspapers.

2/23/95 5050/cw

910

United States Department of Justice
Federal Bureau of Investigation

IN REPLY, PLEASE REFER TO
FILE No. _____

New York, N. Y.
February 24, 1948

~~CONFIDENTIAL~~

Director, FBI

Att: Asst. Director A. Rosen

Re: LOUIS CAMPAGNA, was. ET AL
BRIBERY, PAROLE MATTERS

Dear Sir:

Reference is made to Bureau letter dated January 17, 1948 and to New York letter of February 17, 1948.

Enclosed herewith are appropriate copies of a blind memorandum captioned "TONY RICCI" reflecting the results of a technical surveillance on his home at 125 Ocean Parkway, Brooklyn, New York, received from Confidential Informant NYT 466.

DEFERRED RECORDING

It is noted that during the period covered by this memorandum, namely February 14, 1948 to February 20, 1948, inclusive, there was a total of 30 telephone calls made and received over this phone.

Very truly yours,

Edward Scheidt

EDWARD SCHEIDT,
SAC

DECLASSIFIED BY SP5a/cw
ON 2/23/95

2 Encs
Special Delivery

CC Chicago, 2 Encs., AMSD

HANDLED BY CTOC DESK

RECORDED & INDEXED
58-2000-911
~~NOT~~ RECORDED
37 MAR 2

CAD:BEA
58-490

71 MAR 16 1948

EX-63 20

365 Ltr to Ford
Case file
2/27/48
with encl.

EVANS

Re: TONY RICCI

The telephone calls made and received at the residence of TONY RICCI, 125 Ocean Parkway, Brooklyn, New York for the period of February 14, 1948 to February 20, 1948, inclusive, involve for the most part personal and social matters of this individual.

The following calls may possibly be of some significance:

On February 14, 1948 at 12:15 AM TONY RICCI received a call from an individual named GEORGE (phonetic). GEORGE asked TONY to come down to "the place". He said that "The inspector" had been there and that FRANKIE (phonetic) had run away when the inspector came into "the club". RICCI, who appeared to be concerned, questioned GEORGE as to whether anything had been in the club. He was advised that there was nothing there, but something had been going on upstairs. RICCI was angry at FRANKIE'S running away, stating that "(the inspector) might have come around to see me ----- I don't know (why) guys have to get scared when there's nothing there ----- If there was something in there alright." Later TONY said "I know he ain't --- going to touch anybody - that's what they told me and I believe them ------ If you see the guy come around - go on and ask him who are you?----- That ain't going to kill anybody. If nobody is doing anything in there George it's clean ain't it? ----- Wouldn't he have went upstairs and locked up somebody if they wanted?" RICCI then asked GEORGE if (the inspector) went upstairs, to which GEORGE answered "I don't know". RICCI then remarked "Why ---- didn't the guys stand around there and say what the H --- you want? You know, especially when there's nothing there - neither upstairs or downstairs - you understand what I mean." GEORGE then said to TONY "You see I had all the works - I had just got talking to JACK DANLEY (phonetic) ---- I had all the works in the car ready ----. He passed by and I was pulling out." TONY, apparently speaking about FRANKIE, stated "You can't run away from a guy if he passes there. ----- What is he going to lock him up for?---- For hanging out in a store?---- What --- does he want to run for if he got nothing on him? He's clean." GEORGE remarked to TONY that none of the boys had been there because they were having a meeting that evening.

It is noted in regard to the above that on December 27, 1947 while TONY RICCI was speaking to a bookie named JOE (phonetic) the latter had advised him that he was stranded at home (because of the big New York City blizzard) and JOE indicated to RICCI that he could not get any information on the races in order to pay off bets. TONY gave JOE a number he could call, apparently for this information, namely EVergreen 4-8196, where RICCI declared either FRANKIE (phonetic) or GEORGE (phonetic) would answer. This is the phone number of the IMPERIAL SOCIAL CLUB, 552 Metropolitan Avenue in Brooklyn, New York.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/23/75 BY SP5CA/CW

56-2002-911
ENCLOSURE

On February 14, 1948 at 10:20 AM TONY RICCI received a call from one CHARLIE (phonetic). CHARLIE mentioned that he had received a call the previous evening from one PETIE (phonetic) and the latter had said that "Those fellows you want to meet will be down there this morning." CHARLIE gave the telephone number of PETIE as STerling 3-8606. The latter is listed to one MORRIS FORMEN, Cigars, 151 Fifth Avenue, Brooklyn, New York.

On February 14, 1948 at 10:40 AM TONY RICCI called an unknown party, requesting the latter to send up a man the following week. He referred to himself in this call as Mr. FRIEDMAN of 125 Ocean Parkway.

On February 15, 1948 at 2:45 PM RICCI made a call to EDDIE'S TAVERN, 242 Myrtle Avenue in Brooklyn and asked for EDDIE (phonetic). He mistook BENNY (phonetic), the bartender who answered the phone, for one JOE (phonetic). TONY advised BENNY that he was "TONY GOBEL", and requested EDDIE'S home telephone number. BENNY could not furnish the latter to RICCI.

On February 17, 1948 at 6:50 PM TONY RICCI called one Mr. WOODLEY (phonetic), but the latter was not in.

Federal Bureau of Investigation
United States Department of Justice

Post Office Box 812
Chicago 90 Illinois
February 24, 1948

~~CONFIDENTIAL~~

AIR MAIL SPECIAL DELIVERY

Director, FBI

Attention: ASSISTANT DIRECTOR A. ROSEN

RE: LOUIS CAMPAGNA, was, et al;
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed X CONF. INFT. copies of a blind memorandum captioned "PAUL DE LUCIA," covering data obtained from CGO-5680, during the period February 13, 1948, through February 20, 1948. One copy of this memorandum was furnished to U. S. Attorney OTTO KERNER, JR., on February 24, 1948, in accordance with instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of 13 calls made and received over the telephone at the residence of PAUL DE LUCIA. Four of these calls were outgoing and nine were incoming calls.

Very truly yours,

G. R. MC SWAIN
Special Agent in Charge

Encs. (3)

cc-New York (AMSD)
Encs. (2)

ALM:EOD
58-194

DELIVERED RECORDED

912

RECORDED & INDEXED

HANDLED BY CTG. UNIT

EX-63

EX-63

5 MAR 16

RE: PAUL DE LUCIA

The majority of the calls made and received at the residence of PAUL DE LUCIA for the period February 13, 1948, to February 20, 1948, inclusive, for the most part concerned social and personal matters. It will be noted that PAUL DE LUCIA has returned home from the hospital during this period of time. The following calls may possibly be of some significance:

On February 13, 1948, MARIE PONZIO, PAUL DE LUCIA's daughter, telephonically contacted her mother, NANCY, and inquired about her father. Apparently they were concealing the fact that her father was in the hospital, and MARIE left her telephone number in Miami in the event her father came in. During the course of the conversation, MARIE advised her mother she was going to a barbecue the following evening and, when asked who invited her, she would not say over the telephone except she said the name starts with an "R." NANCY DE LUCIA apparently knew who "R" was.

On February 14, 1948, an individual by the name of "RED" at DE LUCIA's farm called TONY DE LUCIA. He advised that everything was going along well on the farm and that they had two men. Because they apparently are on a party line, "RED" made the comment to TONY DE LUCIA, "We've got nosey people on the telephone too. They like to pick up the receiver and listen."

On February 18, 1948, PAUL DE LUCIA's doctor called and inquired if PAUL got home all right yesterday (meaning possibly February 17, 1948.) Shortly after this call, PAUL DE LUCIA received a call from "SONNY" SHEETZ. They discussed securing a man for the farm. PAUL DE LUCIA indicated he wanted a "foreman." He concluded this comment by saying, "I'm boss." SONNY SHEETZ stated that that would simplify matters as he would know whom to look for to fill this type of job on the farm. PAUL stated he would pay $175 a month to a foreman.

SONNY SHEETZ was rather careful in the manner in which he discussed details of the farm and inference was made to having difficulty in keeping help on the farm. SHEETZ stated that he tried to explain to the farm help that it was not PAUL DE LUCIA's fault, that somebody else was to blame. PAUL DE LUCIA made the remark, "It's a black eye all around because, on account of FRANCIS (possibly FRANCIS CURRY)." PAUL stated, "FRANCIS is going to get out the first of the year - - the first of March."

On February 18, 1948, Father CANNING called PAUL DE LUCIA to learn for the first time that PAUL had been in the hospital and had been operated on.

During the evening of February 18, 1948, TOM (KELLY ?) and CHARLIE BARRON (phonetic spelling) telephonically contacted PAUL DE LUCIA and

2/23/95 SP5a (CW)

chided PAUL about his picture in the "News." They told him he looked like the Italian Ambassador and would probably get fan letters from all the ladies. They had reference to the photograph of DE LUCIA in the Chicago Daily News the previous night, resulting from the appearance of some of the parolees before the Congressional Committee. They discussed the Congressional hearing, and TOM stated, "I think it is supposed to have finished up today," and PAUL replied, "Them liars - you bet."

On February 19, 1948, PAUL DE LUCIA telephonically contacted the Newark Farmers Grain Company, Newark, Illinois, and talked to a party by the name of CHUCK. He advised CHUCK that he would need 75,000 or 80,000 feet of lumber for a barn he wished to build. DE LUCIA's ~~40~~ 110 acre farm is in the vicinity of Newark, Illinois.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: February 21, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

Enc 1

For the information of the Bureau there are transmitted herewith clippings from the Chicago Tribune and the Chicago Herald-American of February 20, 1948, which relate to the captioned matter.

MG
Encs. (2)

RECORDED 58-2000-913
FBI
21 MAR 5 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/23/95 BY SP5 a/c

2 Encs

Let to AD 3-4-48 eae

MAILED BY STOP CLERK

The Attorney General

March 4, 1948

Director, FBI

LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

RECORDED

58-2000-913

I am enclosing herewith photostatic copies of newspaper clippings concerning this case published at Chicago on February 20, 1948.

Your attention is particularly directed to the newspaper article published in the Chicago American and written by Captain Thomas E. Connelly and Lieutenant William J. Drury. In my letter of February 14, 1948, I advised you of previous articles written by these two suspended employees of the Chicago Police Department which were not in accord with the facts. This matter is furnished for your information and no action is being taken with reference to the newspaper stories written by Connelly and Drury.

Enclosure

58-2000
ECJ:gjb

RECEIVED-DIRECTOR
F B I
U.S. DEPT. OF JUSTICE
MAR 4 3 08 PM 1948
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F B I
U.S. DEPT. OF JUSTICE

2/23/95 SPSC/CM

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

MAR 9 1948

SENT FROM D. O.
TIME 3:30PM
DATE 3-4-48
BY

PAROLE INQUIRY WILL BE THORO, BUSBEY PLEDGES

Plans to Call J. M. Arvey, Democratic Chairman

BY THOMAS MORROW

Rep. Busbey (R., Ill.), member of the congressional committee investigating paroles granted to four Capone hoodlums, said yesterday the inquiry will be pursued to a conclusion.

"Determined," said Busbey, "this will be no whitewash. I'll be allowed to make appropriate motions to force it of everyone involved. I'll be determined to get to the bottom of the $10,000 payoff for freedom for four notorious gangsters."

Sentenced For Extortion

The paroles were granted to Paul Ricca, Louis Campagna, Phil D'Andrea, and Charles Gioe. The men were sentenced for a million dollar extortion on the moving picture industry.

Busbey said he will insist that Jacob M. Arvey, chairman of the Cook county Democratic central committee, be called to Washington as a witness. James Doherty, veteran Tribune reporter, testified that a Chicago Sun (now the Sun-Times) reporter told him Arvey had telephoned the Sun to inquire why a Sun reporter had telephoned Louis Greenberg, head of the Manhattan Brewery about the parole case.

Arvey was quoted as having said Greenberg had nothing to do with the paroles and that the reporter should inquire into the activities of Harry Ash, former head of the state department of crime prevention.

"Let's Hear Arvey"

"If Arvey tried to put the heat on Ash let's put him under oath and let him tell about it," said Busbey. "If he didn't, he should have a chance to say he didn't."

Busbey said he will insist that Atty. Gen. Tom Clark, the

ENCLOSURE

CHICAGO DAILY TRIBUNE
February 20, 1948

RECORDED 913
F B I
21 MAR 5 1948

2/23/95 SPSC/CM

6 • Chicago Herald-American, Fri., Feb. 20, 1948

BACK TO CELL, MR. MAFIA TO PAROLEES

By Capt. Thomas E. Connelly and Lt. William J. Drury

The four paroled Guzik-Capone extortionists, whose case generated enough heat to ruin gambling here and in Florida, have been ordered to beg the government to return them to prison, we learned today.

They were told to "get back in stir and stay there until the heat dies down."

Mr. Mafia told them. They will obey him.

Mr. Mafia is Anthony Ricci, better known as Tony Gobel, of New York, for whom Al Capone was an errand boy.

The extortionists—Paul (The Waiter) Ricca, Charles (Cherry Nose) Gioe, Louis, (Little New York) Campagna, and Phil D'Andrea—are big mobmen here, but when they heard Mr. Mafia speak they agreed that his strategy was for the good of the mob.

They were told they would have to go back to their cells to keep their gambling empire from crumbling. They knew, also, the order from Mr. Mafia was on an "or else" basis.

Mr. Mafia also has ordered Anthony Accardo, alias Joe Batters, to plead guilty to federal conspiracy charges arising from his clumsy handling of the groundwork for the paroles. Attorney Eugene Bernstein, co-defendant with Accardo, will stand trial, however.

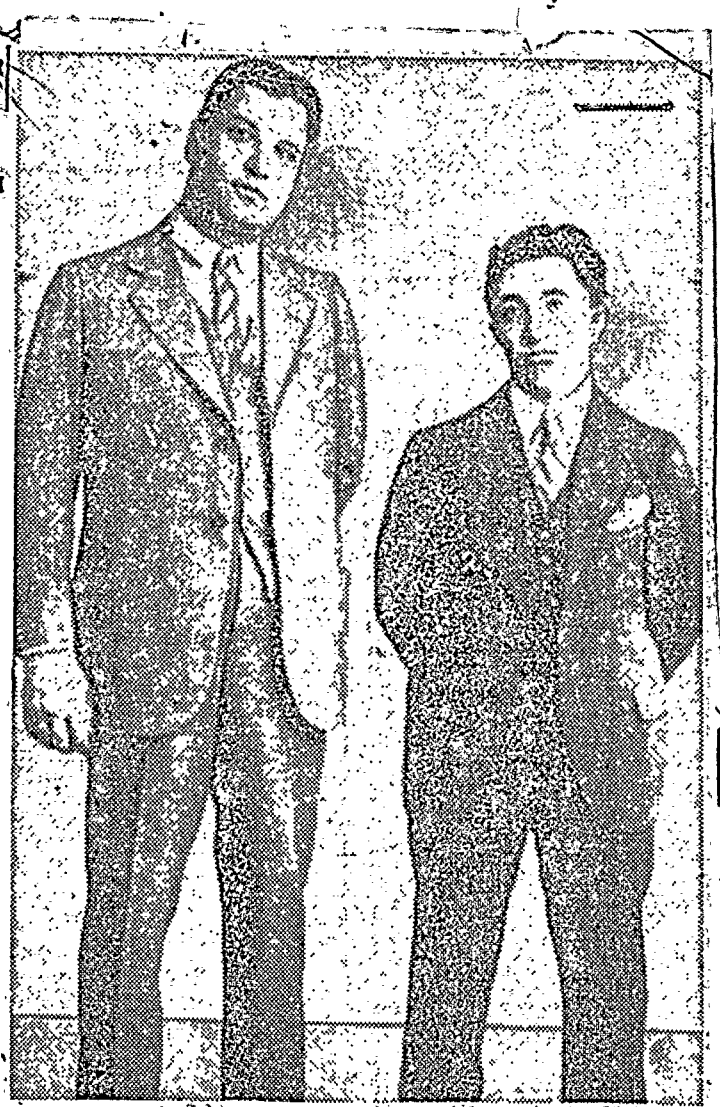
Of the four, who served many of the mob's inner secrets last year to his cellmate—a planted FBI agent.

Gioe must return to prison now, Mr. Mafia has decreed, because four "suffering" hoodlums are better than three. Three live ones that is.

Who is Mr. Mafia? A former partner of "Lucky" Luciano, he was big enough to send Johnny Torrio here from Brooklyn years ago to become bodyguard for "Big Jim" Colosimo.

Then he sent Al Capone here to guard Torrio about the time that Colosimo was killed. Al did a bad job of shielding Torrio for bed him at State and Van Buren sts. He was with Campagna, whom we also arrested.

Mr. Mafia was carrying $2,500 and a .45 caliber pistol. Campagna had a .38 and $6,000.



ANTHONY RICCI (left), LOUIS CAMPAGNA
Mr. Mafia and Little New York.

ENCLOSURE

THE CHICAGO AMERICAN
February 20, 1948
RECORDED 13 - 20
FEB
21 MAR 5 1948
2/23/95 SP5 cal/cw

F'DERAL BUREAU OF INVESTIGATION
UN D STATES DEPARTMENT OF JUSTICE

CC-150

To: COMMUNICATIONS SECTION.

Transmit the following message to: 3/1/48 URGENT

SACS LOS ANGELES AND CHICAGO

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS. RE SLC TELETYPE FEBRUARY TWENTY-ONE ENTITLED MORRIS ROSEN, WAS., MISC. INFORMATION CONCERNING. FOR INFORMATION CHICAGO, REFERENCED TELETYPE REFLECTS THAT JOHNNY ROSELLI, ITALIAN HOODLUM, PRESENTLY IN LOS ANGELES AND WHO IS OUT ON FEDERAL PROBATION, COULD ASSIST LAS VEGAS CLUB OWNER IN SECURING RACE WIRE SERVICE. LA ADVISE IF ROSELLI IDENTICAL WITH SUBJECT THIS CASE AND ANY INFORMATION AVAILABLE CONCERNING ROSELLI'S ASSOCIATION WITH THE CRIMINAL ELEMENT. SUTEL BUREAU AND CHICAGO.

HOOVER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/23/55 BY SP5CA/CW

58-2000
CAE:gjb

Mr. Tolson
Mr. A. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Jones
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

RECORDED & INDEXED

58-2000-914

SENT VIA TELETYPE

9:27 P M

MAR 8-1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

TELETYPE

CONF TWO STA CGO 10 LOSA 14 FROM WASHINGTON DC 1 9-27 PM

SACS URGENT

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS. RE SLC TELETYPE FEBRUARY TWENTY-ONE ENTITLED MORRIS ROSEN, WAS., MISC. INXXXX INFORMATION CONCERNING. FOR INFORMATION CHICAGO, REFERENCED TELETYPE REFLECTS THAT JOHNNY ROSELLI, ITALIAN HOODLUM, PRESENTLY IN LOS ANGELES AND WHO IS OUT ON FEDERAL PROBATION, COULD ASSIST LAS VEGAS CLUB OWNER IN SECURING RACE WIRE SERVICE. LA ADVISE IF ROSELLI IDECXXX IDENTICAL WITH SUBJECT THIS CASE AND ANY INFORMATION AVAILABLE CONCERNING ROSELLI-S ASSOCIATION WITH THE CRIMINAL ELEMENT. SUTEL BUREAU AND CHICAGO.

HOOVER

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HEREIN IS UNCLASSIFIED
DATE 2/23/95 BY SP5 al/cw

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: February 20, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

For the information of the Bureau there are transmitted herewith clippings which relate to the captioned matter from the February 18th issues of the Chicago Daily News, the Chicago Tribune and the Chicago Sun and Times, and from the February 19th issues of the Chicago Tribune, the Chicago Herald American and the Chicago Sun and Times.

MG
Encs. (17)

17 ENCL

52 MAR 11 1948

RECORDED 158-2000-915
FBI
31 MAR 8 1948

HANDLED BY

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/23/95 BY SP5 alw

Reveals Payment for Freeing 4 Extortionists

(Pictures on back page)

Mrs. Charlotte Campagna told a congressional investigating committee yesterday that she paid Paul Dillon, St. Louis attorney and former campaign manager for President Truman, when he was a candidate for senator, $10,000 for obtaining paroles for four former Capone hoodlums, including her husband, Louis.

Paul Dillon

The four were serving prison sentences for extorting more than $1,000,000 from the movie industry. The committee is delving into the reasons for their release.

Dillon, in a previous appearance before the committee last fall, had testified that he received no fee. Mrs. Campagna said that subsequent to this, Dillon presented a bill for $10,000, which she paid last December.

Husband Testifies

Yesterday's witnesses, in addition to Mrs. Campagna, who told about the $10,000 fee to Dillon, included her husband, who told the committee he now is engaged in running his 750 acre farm in Benton county, Indiana, together with an additional 150 acres which he rents, in partnership with David Sheetz, Jr., said to be a nephew of Warren (Sonny) Sheetz, Lake county gambling czar.

Campagna said that his duties on the farm include looking at the animals to see that they do not become ill, and taking care of the buildings. He said he sometimes makes some repairs on the barn.

Not A Veterinarian

In answer to a question he said he is not a veterinarian, and, asked what he would do if one of the farm animals became ill, he said he would call a veterinarian.

Mrs. Campagna testified that income from the farm was between $60,000 and $80,000 a year, but she returned to the stand later to explain that this was gross, not net, income.

In response to questions by Rep. Hoffman, Campagna said that so far as he knew, the government never had made any effort to levy on his Indiana farm in settlement of income tax claims, altho there had been some action against a Michigan farm he owned.

"Well, what other assets did you have?" asked Hoffman. "Did you have any money?"

Always His Money

"Yes, I always have money."

Nell, Bernstein (Eugene Bernstein, attorney), said a

THE PRINCIPALS: MOB CHIEF AND TRUMAN FRIEND

These are the men--one a former Capone hoodlum and the other a St. Louis lawyer with connections at the White House--whose names figured prominently in a congressional subcommittee's investigation of a scandalous parole of four extortionists:

LOUIS CAMPAGNA
(Little New York)

One of Al Capone's first bodyguards when "Scarface" started his climb to the top of Chicago's vice, gambling, and alky "industries" was Louis (Little New York) Campagna.

The nickname was one Campagna acquired after coming here from New York, where for years he had been known as "Lefty Louie." He put his foot inside the door of Chicago's underworld thru connections he made around Taylor and Halsted sts., in the old "Bloody 20th" ward.

His first "important" job--that of protecting Capone--was one he shared with Mops Volpe and the late Frankie Rio.

Vice Den Door Tender

Before reaching this height, however, Campagna had drifted to the syndicate vice empire centering at Cermak rd. and State st. and Wabash av. and Cermak rd. It was there Capone first noticed him. While not serving as door tender at one of the various vice dens, Campagna sometimes served as chauffeur for Capone.

After Capone went to prison for income tax evasion, Campagna skyrocketed in influence until he shared direction of the gangster syndicate with the late Frank Nitti and two others.

In 1936, Campagna was one of the hoodlums investigated in connection with the murders of State Representatives John M. Bolton and Albert J. Prignano.

Ruled Chicago Rackets

His power in gangland had increased by 1936 to such an extent that the word was out that either Nitti or Campagna had to give the O.K. before anyone could get into Chicago rackets.

Campagna's big income during this time was derived largely from two Cicero gambling houses; Campagna has admitted he received $204,000 income from these places.

His partner in one of them was Joseph (Fifke) Corngold, who is viewed by police as an overlord of Cicero gambling. Campagna's other partner, as mentioned in the income tax cases, was William Heeney. He has been known as the syndicate's contact man with gangsters in other cities.

PAUL DILLON

Atty. Paul Dillon is a Democratic political figure in St. Louis. He was city cam-

CHICAGO DAILY TRIBUNE
Feb 18, 1948
ENCLOSURE

RECORDED 1 F 13 I 915
31 MAR 8 1948

9/23/95 SPSC(CW)

TELL PAYMENT OF $10,000 FOR AID IN PAROLES

Campagna's Wife Says It Went to Dillon

(Continued from Page 1.)

appeared before the parole board on Aug. 5. The four gangsters were released Aug. 13.

Dr. Walter Lawrence, 743 Thatcher av., River Forest, Campagna's parole adviser, testified that he signs Campagna's report to the parole office once a month, but has no other contact with him. He said he did not recall signing the paper naming him adviser until after Campagna was released, altho such arrangements are supposed to be completed prior to parole.

Tells Of Phone Call

Charles W. Fisher, chief parole officer, testified he received a telephone call from Leavenworth at 11 a.m. on Aug. 12 asking him to expedite the investigation in the parole applications of Campagna, Gioe, and Ricca; that he turned the matter over to Joseph Colosimo, parole agent, and that Colosimo reported back to him two hours later. Colosimo said he telephoned Dr. Lawrence in those two hours. Dr. Lawrence said he could not remember such a call.

It was disclosed yesterday that efforts to find Louis Greenberg, head of the Manhattan brewery, whom the committee wanted to question, have been futile. The FBI reported that it believes he is out of the United States.

Georgian's Status Unclear

Sitting in with the subcommittee, headed by Rep. Hoffman (R., Mich.), altho his status was not clear, was Rep. Henderson L. Lanham, Democrat, of the seventh Georgia congressional district.

When the committee resumed its hearings here Monday, Lanham appeared with a letter from Rep. Sam Rayburn of Texas, house minority leader, designating him as a member of the committee in place of Rep. Dorn (D., S.C.).

Rayburn lives in Bonham, Tex., which is also the home town of Fred S. Rogers, one of the federal parole board which released Campagna, Paul Ricca, Phil D'Andrea, and Charles Gioe from prison. Atty. Gen. Tom C. Clark, who appointed Rogers to the parole board, and who has been accused by Chairman Hoffman and Rep. Busbey (R., Ill.) of seeking to hamper the committee's inquiry, is a fellow Texan of Rayburn and Rogers. Clark lives in Dallas, 30 miles from Bonham.

Also Home Of Hughes

trary to policy to change the membership of any sub-committee after a considerable portion of the testimony had been heard.

The group conducting the hearing here is known as the anti-racketeering sub-committee of the house committee on expenditures. Hoffman, who heads the sub-committee, also is chairman of the full committee.

When committees are made up at the beginning of congress, the speaker appoints the majority members, and the minority leader appoints the minority members. After these appointments are made, however, appointments of subcommittees is considered a function of the committee chairman.

A test of the validity of Lanham's claim to membership on the sub-committee arose toward the end of yesterday morning's session, when Lanham suggested to Chairman Hoffman that James Doherty, a reporter for THE TRIBUNE, be summoned as a witness. When the matter was submitted to a vote, Lanham and Rep. Hardy (D., Va.) voted yes. Busbey voted no, and challenged Lanham's right to vote. Chairman Hoffman reserved his decision on Lanham's status, saying he did not desire to interfere with the desire of any committee member to call witnesses.

After the noon recess, the matter came up again, when Busbey inquired, "I would like to ask the gentlemen from Georgia why he wants Mr. Doherty as a witness at this time?"

"I thought he might shed some light on this matter," said Hardy.

"Mr. Doherty has given more information to this committee

CHICAGO DAILY TRIBUNE
Feb 18, 1948

Parole probe 'needs' lost attorney

Congressmen investigating the paroles of four members of the old Capone gang stayed over Wednesday to hear a reporter and only wished he were a certain lawyer.

The lawyer who will not be there is Paul Dillon of St. Louis, who has been sought in vain by the committee since mid-January.

$10,000 paid

Dillon's presence became all the more desirable Tuesday when Louis (Little New York) Campagna and his wife, Charlotte, testified they paid Dillon $10,000 for working on the paroles of Campagna and Paul Ricca.

The congressmen are trying to learn if there was an illegal payoff in the release of Campagna, Ricca, Phil D'Andrea and Charles (Cherry Nose) Gioe.

The four got out of federal prisons after serving the minimum one third of their 10-year sentences for the $1,000,000 shakedown of the movie industry.

Probers bicker

The decision to postpone adjournment and hear the reporter James Doherty of the Tribune, was made after bitter bickering by the Congressmen.

Rep. Hardy (D-Va.) said he had learned that Doherty criticized the conduct of the investigation. He demanded that the reporter be made a witness because "he had material testimony."

Rep. Busbey (R-Ill.) objected. He said that Doherty already "has given this body more information than any man in the United States."

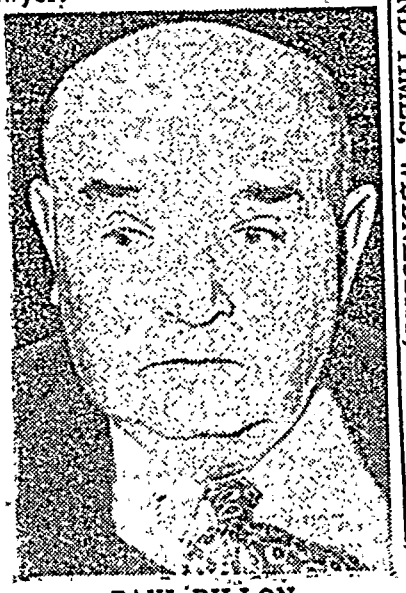
After saying such information hadn't been given him, Rep. Hoffman (R-Mich.) scheduled the extra session, forcing committee members to cancel travel reservations.

Story is told

The Campagnas' testimony about Dillon's fee for "professional services" highlighted Tuesday's proceedings.

Campagna said he thought at first that Dillon, who once managed President Truman's campaign for election to the U.S. Senate, "was just doing me a favor." Then, said the parolee, "he asked me for $7,000, and later for $10,000."

Campagna and his wife said they sent a $10,000 check to Dillon last November. Ricca later repaid $5,000 as his share of Dillon's fee, Campagna asserted



PAUL DILLON

the committee's sleuths try to find him for a return appearance.

Rep. Hardy (D-Va.), himself a farmer, expressed surprise when Mrs. Campagna testified the Campagna 800-acre farm in Indiana produced an income of $60,000 to $80,000 a year.

"Little New York" described his duties on the farm as "watching the cattle and hogs so they don't get sick." If they got sick, he added, he called a veterinarian.

Connection denied

Attorney A. Bradley Eben said he severed all connections with the parolees after their trial in which he was a defense counsel. He said he got "the usual fee"--$15,000.

CHICAGO SUN

CHICAGO DAILY TIMES

Feb 18, 1948

CHICAGO SUN AND TIMES, WEDNESDAY, FEB. 18, 1948

3

ENCLOSURE

RECORDED

2/23/95 SPS-CA(CN)

Parole probers stay over to hear newsman testify

Congressmen investigating the federal paroles of four ex-members of the old Capone Gang stayed over in Chicago Wednesday especially to hear a newspaper reporter.

They agreed to the extra session after bitter bickering.

The decision was made after a day in which the important testimony referred to a $10,000 payment to a St. Louis lawyer by two of the parolees.

The congressmen also listened politely while one of the freedmen, Louis (Little New York) Campagna, stated that he had an income of $60,000 to $80,000 a year from an 800-acre Indiana farm.

Life on farm

His duties in earning that money, "Little New York" said, consists of "watching the cattle and hogs so they don't get sick."

The arguments among the congressmen, two each of Republicans and Democrats, came over whether to call a Chicago Tribune reporter, James Doherty, to the witness stand to explain criticism of the committee conducting the hearing.

Doherty did not appear, although the committee chairman, Rep. Hoffman (R.-Mich.) was reported to have telephoned a request for his presence to the newspaper.

Probers disagree

Reps. Lanham (D-Ga.) and Hardy (D-Va.) wanted the reporter present, but Reps. Hoffman and Busbey (R-Ill.) seemed to take a dim view of the idea.

Doherty's criticism included a charge that Chairman Hoffman frequently interrupted the Illinois congressman, and didn't allow him to ask enough questions of witnesses.

Campagna and his wife, Charlotte, testified the $10,000 was paid to Paul Dillon, named as a St. Louis supporter of President Truman in a senatorial election campaign.

Attorney absent

Efforts have failed to bring Dillon before a grand jury investigating how Campagna and three other former Capone men--Paul Ricca, Phil D'Andrea and Charles (Cherry Nose) Gioe--got out of prison after serving only one-third of 10-year prison sentences for a $1,000,000 movie industry shakedown.

There have been reports that Dillon has gone to Mexico.

Campagna and his wife, told the congressional subcommittee they sent Dillon a $10,000 check last November.

"I thought at first that Dillon was just doing me a favor," Campagna testified. "Then he asked me for $7,000 and, later, for $10,000."

Ricca helps out

The ex-Capone man said he later was paid $5,000, half of the fee, by Ricca, in whose behalf Dillon also was active.

Campagna put the value of his Indiana farm at $140,000 and said it was mortgaged for $35,000. He told of renting another 155 acres and of owning 80 acres more in Berrien County, Mich.

He watches the animals carefully, the former gangster said, and calls a veterinarian if any show signs of sickness.

Rep. Hardy, owner of a farm in Norfolk County, Va., said he was surprised that such a handsome profit could be obtained from farming.

CHICAGO SUN-TIMES, WEDNESDAY, FEB. 18, 1948

CHICAGO SUN

CHICAGO DAILY TIMES

Feb 18, 1948

ENCLOSURE

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31 MAR 8 1948

9/22/95 SPSC/Cm

BULLETIN

HINT PAROLEES' RETURN TO PEN

Four Guzik-Capone extortionists whose speedy paroles brought on a bribery scandal will return to federal prison "by mutual consent" for about six months, it was reported authoritatively today.

Government legal authorities are not yet ready to announce it, but it is said to be the course agreed on in the hope of removing heat from the federal parole board and administration hangers-on.

Part of the "arrangement" calls for raising of an underworld defense fund for Eugene Bernstein, Chicago lawyer indicted along with Hoodlum Tony Accardo for conspiracy in pre-parole maneuvers.

The hoodlums, Paul Ricca, Phil D'Andrea, Charles Gioe and Louis Campagna, were swiftly paroled after serving a scant third of 10-year terms for movie extortion.

THE CHICAGO AMERICAN

Feb 19, 1948

ENCLOSURE

RECORDED 1 62-[illegible]-915

31 MAR 8 1948

2/23/95 SP5 CL/CW

INCOME TAXES OF DILLON PROBED

Special internal revenue agents have launched an investigation into income tax returns of Paul Dillon, St. Louis attorney and one-time St. Louis county campaign manager for President Truman, in connection with his activities in securing paroles for four Guzik-Ricca-Capone syndicate hoodlums, it was learned today.

Testimony by Mrs. Louis (Little New York) Campagna, one of the paroled gang chiefs, that Dillon had received a $10,000 "pay-off", brought the inquiry by agents of the special intelligence unit, Bureau of Internal Revenue.

They sought evidence to determine not only whether Dillon accounted for that $10,000 in his 1947 income tax return, but whether he received any other funds. Their investigation extended, too, it was said, to incomes of numerous other persons involved in the quick-time paroles.

The income tax agents' inquiry brought to four the number of

(Continued on Page 2).

Chicago Herald-American, Thurs. Feb. 19, 1948

Probe Dillon Income Tax in Parole Deals

(Continued from Page 1.)

investigations centering on the activities of the St. Louis attorney in connection with the paroles. In addition to investigation by a special house subcommittee and the U.S. grand jury here, the Missouri Bar Administration has taken cognizance of Dillon's actions.

Dillon Missing

Dillon has been sought in vain for several weeks by U.S. deputy marshals and house committee investigators with grand jury and committee subpoenas.

He has been reported variously to have fled to Mexico, to be in hiding in Arizona or New Mexico or the Bahama Islands, where the Guzik-Ricca-Capone syndicate was disclosed by The Herald-American last December to be trying to set up a huge gambling casino.

Dillon, who managed the St. Louis county campaign for President Truman in Mr. Truman's first campaign for the Senate, appeared before the Federal Parole board last Aug. 5, in Washington, where he was a frequent caller at the White House, and on other Washington officials.

'Got No Money'

The four syndicate operators - Campagna; Philip D'Andrea; Paul (The Waiter) Ricca, or De Lucia, and Charles (Cherry Nose) Goie, were released just eight days later, on Aug. 13, after having served only one-third of their ten-year sentences for the notorious $1,000,000 mc[illegible] dustry "shake-down."

Dillon testified before the house subcommittee, headed by Rep. Hoffman (R.) of Michigan, here last September, and denied that he received any money for his activities in securing the paroles.

But Mrs. Campagna testified here Tuesday that Dillon sent her a bill for $10,000 last December--and it was paid.

It also was revealed in St. Louis that a $20,000 payment was made to the estate of Edward (Putty Nose) Brady, late member of the Missouri general assembly, who, Mrs. Campagna testified, was asked by her to ask Dillon to see what he could do to get Campagna paroled. This money, collected by Willie Heeney, syndicate Cicero gambling chief, was turned over to Dillon to pay Mrs. Brady, according to the St. Louis Post Dispatch.

Quiz for Arvey

Hoffman also disclosed he would have the FBI or the U.S. attorney's office send a man to interview Jacob M. Arvey, Chicago Democratic political leader, concerning reports that Arvey had declared Harry Ash, Chicago attorney and sponsor for Goie, one of the parolees, "got money" out of the parole deal.

Hoffman declared the committee believes the paroles will be revoked.

The hearing will be resumed in Washington shortly and subpenas have been is[illegible] for former Spec[illegible] Pro[illegible]tor B

THE CHICAGO AMERICAN
Feb 19 1948

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31 MAR 8 1948

2/23/95 SPSa/cw

MAY RETURN OF PAROLEES TO CELLS

By Capt. Tom Connelly and Lt. William J. Drury

Four Guzik-Capone extortionists whose speedy paroles brought on a bribery scandal will return to federal prison "by mutual consent" for about six months, it was reported authoritatively today.

Government legal authorities are not yet ready to announce it, but it is said to be the course agreed on in the hope of removing heat from the federal parole board and administration hangers-on.

Defense Fund

Part of the "arrangement" reportedly cooked up by the high command today calls for raising of an underworld defense fund for Eugene Bernstein,

(Continued on Page 2.)

Probe Dillon Income Tax in Parole Deals

(Continued from Page 1.)

Chicago lawyer indicted along with Hoodlum Tony Accardo for conspiracy in pre-parole maneuvers.

The hoodlums, Paul Ricca, Phil D' Andrea, Charles Gioe and Louis Campagna, were mysteriously transferred from Atlanta to Leavenworth prison, then swiftly paroled after serving a scant third of 10-year terms for movie extortion.

Can't Revoke

Rep. Clare Hoffman, chairman of a House subcommittee probing the paroles, demanded late yesterday that the paroles be revoked.

District Attorney Ker[illegible] today when Special

[illegible] officials were alarmed

was being hatched, Chairman Hoffman disclosed that special internal revenue agents have launched a probe of Dillon's income tax returns.

This was a direct result of Mrs. Campagna's story of the $10,000 payment to Dillon. Agents will try to learn if Dillon accounted for that sum in his 1947 return—and whether he got other such "gifts."

Four Probes

The income tax agents' inquiry brought to four the number of

[illegible] Jacobson

[illegible] Forecaster

[illegible] case's balmy wea-

[illegible] will replace Chi-

[illegible] tomorrow night

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[illegible] A frigid blast

[illegible] 5 ABOVE TONIGHT

FRIGID BLAST DUE,

Wins Modeling Job Easily

IN BIGGEST FILM ROLE, Barbara Sears appeared as Clarissa, a singer, in the film, "That Night With You," starring Francbot Tone. In a sequence from the picture, she is shown with Tone (left) and a supporting actor. (International Soundphoto.)

6 WAUKEGAN GAMBLERS ACCUSED

Waukegan's elected officials were alarmed

ENCLOSURE

THE CHICAGO AMERICAN

Feb 19, 1948

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Parole prober told of scheme to take 'heat' off the GOP

The congressional subcommittee headed by Rep. Hoffman (R-Mich.), which is investigating paroles granted Charles Gioe, Philip D'Andrea, Paul Ricca and Louis Campagna, convicted extortionists, was given this information Wednesday:

1-James Doherty, Chicago Tribune reporter, testified he asked Harry Ash, state superintendent of crime prevention under Gov. Green, to resign to take "the heat" off Republicans and center it in the "proper channels," meaning the Democrats.

2-The St. Louis Post-Dispatch said the widow of Edward M. Brady, onetime Missouri legislator, was paid $20,000 by "the boys" for services in interceding for the parolees before he died. The money was collected by Willie Heeney of Cicero, and turned over to Mrs. Brady by

deliver votes to the Democrats in the 1946 election. The word was transmitted, he said, through the Italo-American National Union, headed by Joseph I. Bulger.

He criticized the congressmen for not questioning Bulger more thoroughly when Bulger was a witness Tuesday. He said Bulger should have been asked about sending Tony Accardo to see Eugene Bernstein, a lawyer, who had visited Ricca in Leavenworth.

Bulger was recalled, and Doherty was allowed to question Bulger himself. Bulger denied he knew anything about the visit to Ricca in prison. After some questioning, Doherty finally admitted he knew nothing against Bulger's character and reputation.

Doherty suggested to Hoffman that the committee should have hired a lawyer to present evidence and should have spent enough for a more careful investigation.

This led to a verbal battle etween Hoffman and Busbey. usbey said a bigger appro- riation could have been had if loffman had asked for it.

"It's just too bad you're not he chairman of the committee," loffman retorted. "That seems

CHICAGO SUN

CHICAGO DAILY TIMES

Feb 19 1948

ENCLOSURE

RECORDED 31 MAR 8 1948

9/23/95 SPSA/CW

Paroles will be revoked--Hoffman

The Chicago phase of a congressional investigation of paroles granted four ex-members of the old Capone gang ended on three main points:

1 - The report of a $20,000 "thank you" payment from "the boys" to the widow of a St. Louis politician who had worked for their paroles.

2 - The decision of Rep. Hoffman, (R-Mich), chairman of the subcommittee, to call Atty. Gen. Clark as a witness when the hearings are resumed in Washington.

3 - The testimony of James Doherty, Chicago Tribune reporter, that he asked Harry Ash, Gov. Green's former crime prevention chief, to resign to take "the heat" off Republicans.

Ready revoke paroles

At the close of the Chicago hearings, Hoffman said he believed the paroles granted Charles Gioe, Philip D'Andrea, Paul Ricca and Louis Campagna "will be revoked."

But "off hand," the chairman said he couldn't think of any evidence his committee dug up that would be grounds for revocation.

The St. Louis Post-Dispatch reported the $20,000 payment to the widow of Edward (Putty Nose) Brady, former Missouri legislator.

The newspaper said Brady, a friend of Campagna, persuaded attorney Paul Dillon of St. Louis to work for the paroles of four of the convicts sentenced in a $1,000,000 movie shakedown plot.

$20,000 collected

After Brady's death, the newspaper said, Chicago pals of the convicts collected $20,000 which was given to Dillon who in turn handed it over to Mrs. Brady. Earlier testimony showed Campagna and Ricca paid Dillon a $10,000 fee.

Dillon reportedly is in Mexico City. The committee has tried in vain to serve him a subpoena since mid-January.

Hoffman said he will call Atty. Gen. Clark as a witness to find out "on what team he's playing." Hoffman has complained that the FBI has "constantly thwarted" the committee's probings.

Doherty testified that he called Ash to suggest his resignation on the request of Rep. Busbey (R-Ill), a committee member.

Ash quit after it was revealed [illegible] he had written a letter [illegible] ceding for Gioe and had been [illegible] as Gioe's parole [illegible].

Busbey embarrassed

Doherty said it [illegible]d that "Busbey [illegible]arrassing the Republicans because it was centering attention on the Republicans instead of the Democrats."

Ash "got out," Doherty declared, "because the heat was put on him by a certain newspaper in Chicago," which later identified as The Sun.

Bickering between Hoffman and Busbey on the conduct of the investigation led to the disclosure that Busbey last September had sought to have Mr. Coghlan, since nominated a Republican candidate for state attorney, to serve as committee counsel.

At one point, Hoffman snapped at Busbey, "It's just too bad you're not the chairman of the [illegible]. That seems to be [illegible] ripe and probably [illegible] here."

[illegible]vey

[illegible]ed the sub-[illegible]ving off suggestions by Busbey that Jacob Arvey, Democratic state chairman, and others testify.

In addition to Clark, Hoffman said the witnesses in Washington would include the parolees' trial judge and prosecutor, and the so-called "mystery man," Maury Hughes.

CHICAGO SUN

CHICAGO DAILY TIMES

Feb 19, 1948

ENCLOSURE

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RECORDED

FBI

31 MAR 8 1948

CLARK FACES QUIZ ON FBI'S ROLE IN CASE

Agency Accused of Interfering

(Picture on back page)

Rep. Clare Hoffman (R., Mich.), chairman of a congressional sub-committee which has been inquiring into the granting of paroles to four Capone hoodlums, said at the conclusion of yesterday's hearing here that he believes U.S. Attorney Otto Kerner Jr. should take action to have the paroles revoked.

He also said that when the committee returns to Washington, he plans to call Atty. Gen. Clark as a witness.

"We want to ask him on what team he's playing," Hoffman said.

Both Hoffman and Rep. Busbey (R., Ill.) a committee member, said that the federal bureau of investigation, a branch of the department of justice which Clark heads, "constantly thwarted" efforts of the committee to get the full FBI report on the paroles.

"No Basis," Says Kerner

The four parolees involved are Paul Ricca, Louis Campagna, Phil D'Andrea, and Charles Gioe, who were serving prison sentences for extorting $1,000,000 from the movie industry.

Kerner, when told of Hoffman's suggestion said:

"I have no basis on which to make such a recommendation."

Hoffman's statement came after James Donerty, a reporter for THE TRIBUNE, drew upon his 30 years' experience as a Chicago newspaperman to supply the committee with details of the links between crime and politics in Chicago insofar as those links might have a bearing on the granting of the paroles and aid the committee in interpreting previous testimony.

Withdrew 2d Indictment

Chairman Hoffman said Donerty's testimony made it clear to the committee that the gangsters would have never been paroled had not the attorney general's office, as a condition precedent to their release, withdrawn a second indictment pending against them charging mail fraud.

Donerty pointed to the fact that lawyers with White House or other administration connections kept popping into the case as the investigation proceeded. This led Chairman Hoffman to summarize this phase of the case.

"Here we had six men, all convicted of the same offense," he said. (The other two were George Browne and Willie Bioff, whose conviction led to the indictment of the four other hoodlums.)

"In return for some service the prosecutor thought Browne and Bioff had rendered, the judge gave them a lighter sentence than the others. The parole board thought Browne and Bioff had been favored, and that it therefore would extend a part of the same clemency to the other four.

Lists Hoodlums' Attorneys

"These four men wanted out of jail. So they got other lawyers. And when they wanted out, they sought someone with political influence.

"These men had mobs in Chicago, St. Louis, and Dallas. So they got Emanuel Stern from Fargo, N. D., who had influence. They got Paul Dillon of St. Louis, who boasted of his friendship with President Truman. They got Maury Hughes of Dallas, a friend of Atty. Gen. Clark. They got Theodore Rein, a former member of Congressman Sabath's law firm. They got a gentleman (A. Bradley Eben) whose mother works in the White House.

"They got Rep. Marcantonio of New York, who has some influence. These lawyers are all in a position to say a good word. These are the undisputable facts from which we draw the inference of why they selected these men."

(Tribune reporter tells of official secrecy on paroles. Story on page 22.)

CHICAGO DAILY TRIBUNE

Feb 19, 1948

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its own members, Rep. Busbey,
Ill.), asked him to call Ash and
gest his resignation, which
herty did.

"Busbey said it was embar-
ssing the Republicans because
was centering attention on the
ublicans instead of the Demo-
its," testified Doherty.

Busbey promptly denied he was
barrassed. "Embarrassment"
as a poor choice of words, he
id, adding: "No one in the
nited States ever embarrassed
e."

ony statement

Doherty repeated: "It was em-
arrassing to Hoffman and Bus-
ey." Hoffman likewise vehe-
ently denied being embarrassed.

Doherty's testimony about Re-
ublican embarrassment was
rawn under cross-examination
y Rep. Hardy (D-Va.). In his
arlier testimony, he built up a
ecord of inferences of White
ouse influence in the paroles.

He cited the fact that the
nother of one lawyer for the
arolees works in the White
ouse, that another, a former
ampaign manager for Harry S.
Truman, interceded for the
arolees and took $10,000
for his work, and that a third
awyer heads a politically
owerful Italian fraternal
insurance organization.

Witness recalled

He said Ricca, while in
prison, sent word to five Re-
publican ward committeemen
in Chicago: all Italians, to
deliver votes to the Democrats
in the 1946 election. The word
was transmitted, he said,
through the Italo-American
National Union, headed by
Joseph I. Bulger.

He criticized the congressmen
for not questioning Bulger more
thoroughly when Bulger was a
witness Tuesday. He said
Bulger should have been asked
about sending Tony Accardo to
see Eugene Bernstein, a lawyer,
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"It's just too bad you're not
he chairman of the committee,"
Hoffman retorted. "That seems
o be your principal gripe, and
robably the main issue here."

According to the Post-
Dispatch, Brady, a Chicagoan
in his youth, was a friend
of the Campagnas and was
contacted by Mrs. Campagna
while the four extortionists
were in prison. Brady brought
his friend, Dillon, into the
case and persuaded him to
intercede for the convicts
before the federal parole board.

Collection take

After Brady died, Heeney took
up the collection among Chicago
pals of the gangsters and took
the $20,000 to St. Louis.
Heeney turned over the money to
Dillon in a St. Louis hotel, and
Dillon took it to the Brady home.

Dillon was quoted by the St.
Louis newspaper, as telling
Mrs. Brady "the boys in Chicago
thought you deserved it for your
husband's work."

Mrs. Campagna testified
Tuesday $10,000 was paid to
Dillon for his own work in the
parolees' behalf.

CHICAGO SUN

CHICAGO DAILY TIMES

Feb 19 1948

ENCLOSURE

58-2000-915

FBI

31 MAR 8 1948

ALL INFORMATION CONTAINED
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Scene at congressional sub-committee hearing de... influence of Paul Ricca on Chicago
on hoodlum paroles in United States courthouse el... of 1946, despite the fact he was in
yesterday as James Doherty, Tribune reporter, f... son at the time. (Tribune-Photo)
(Stories on pag...

CHICAGO DAILY TRIBUNE

Feb 19, 1948

CHICAGO DAILY TRIBUNE
Page 22 - Thurs., Feb. 19, 1948

TRIBUNE WRITER LINKS PAROLES TO VOTE SWITCH

Names 5 Committeemen in 1946 Maneuver

(Picture on back page)

James Doherty, veteran reporter for THE TRIBUNE, yesterday told a congressional subcommittee of the political influence exerted by Paul Ricca, head of the old Capone mob, and said that members of the federal parole board who released Ricca and three other hoodlums were "naive" men who thought the Capone gang was a fairy tale.

The subcommittee, headed by Rep. Hoffman (R., Mich.), is investigating the paroles granted to Ricca, Louis Campagna, Phil D'Andrea, and Charles Gioe.

Tells of Ricca Influence

Doherty said Ricca, while serving a 10 year prison sentence for extortion, had such great influence that word went out in the Italian-American wards that everybody was "to vote Democratic so the boys could get out of prison," and that some Republican leaders in those wards switched their support to Democratic candidates.

Republican ward committeemen in these areas, Doherty said, were Spencer Pacelli (20th), Andrew Flambeau (25th), Robert Petrone (26th) William J. Granata (27th) and Joseph Porcaro (28th).

The delivery or votes in a closely contested election, Doherty said, was calculated to cause persons close to the national administration to look with favor upon parole applications submitted by Ricca and his companions.

Doherty recalled that when Rep. Busbey (R., Ill.) and Rep. Dorn (D., S. C.) visited Atlanta prison to examine the records there, they discovered that the records had been impounded by the government, which subsequently obtained conspiracy indictments from a federal grand jury in Chicago against Atty. Eugene Bernstein and Tony Accardo.

Ricca Instructions Recalled

Bernstein and Accardo visited Ricca in prison, and Accardo, Capone gang leader in the absence of Ricca, used the name of Joseph I. Bulger, Chicago attorney and former mayor of Melrose Park.

"Both Bernstein and Ricca told the committee," Doherty said, "that Ricca instructed Bernstein to see Bulger when he was having trouble getting information from Ricca about his income tax. Ricca told Bernstein to go see Bulger. I'd like to know what happened then.

"It was shortly thereafter that bundles of money began dropping on Bernstein's desk, to settle the income tax claims against Ricca and Campagna. Bulger was not asked here if he knew the source of this money, nor whether he sent Bernstein to Ricca."

"That shows there were some questions not asked," observed Rep. Busbey.

"I don't say you failed to ask any questions," Doherty said. "What I had in mind was that Theodore E. Rein, Chicago attorney, former member of Congressman Sabath's law firm, was retained to try to get bail for Phil D'Andrea, one of the prisoners, when D'Andrea already had William Scott Stewart, one of the best attorneys in the country. Certainly Rein wasn't retained for his legal ability."

Dealing with testimony by Bernstein that unknown persons dropped something like $128,000 on his desk to settle compromised income tax claims against Ricca and Campagna which originally totaled more than half a million dollars, Rep. Hardy (D., Va.) asked Doherty if he had said the story was not true.

"I just don't believe it, it's incredible," said Doherty.

"I think it's incredible too," said Hardy.

"It is reasonable to believe," said Doherty, "that when someone is given a half a million dollar present by an income tax settlement, some influence may have been used. If the government had desired, it could have collected the full amount.

"It should also be noted that about the time this money was dropping on Bernstein's desk, slot machines were operating full blast in the county."

One Letter Made Public

"Who would be the best man to question about that?" Busbey asked.

"In view of the illness of the state's attorney, I believe the first assistant state's attorney at that time would be a good man," Doherty said, "or the former sheriff, who sat by, maybe unwillingly, and let them run."

Doherty also observed that 136 letters written to the parole board prior to the granting of the paroles, the only one made public by the board was that of Harry Ash, former state superintendent of crime prevention.

Tells Of Circella Angle

Doherty told the committee there were reports that Nick Circella, alias Nick Dean, former Chicago night club operator who pleaded guilty to the same charges on which the four parolees were convicted, but who was not paroled with them, remained in prison an extra year because he was afraid of being killed if it appeared that any governmental clemency suggested that he might have made a deal with the prosecution.

"I am interested to know that," said Rep. Hardy. "It is the first time I got that connection."

"Well, don't you think some of these things are in the record by inference?" asked Chairman Hoffman.

"Maybe by inference," replied Doherty, "but I want something I can print in the paper."

"Now we've got it," said Hoffman. "I think you have been very successful in using members of this committee for that purpose."

The St. Louis Post Dispatch yesterday printed a story in which it charged that Atty. Paul Dillon at St. Louis, and Willie Heeney, syndicate boss in Cicero, gave Mrs. Edward M. Brady, former Missouri legislator, $20,000 for allegedly aiding in obtaining the parole of the gangsters. Brady, known as "Putty Nose" had died a few months before. The newspaper story said the legislator who had known Campagna in his youth, had originally interested Dillon in the case. The paper asserted that the congressional committee had knowledge of this transaction, but this was de-

CHICAGO DAILY TRIBUNE

Feb 19, 1948

(1)

Paroles Could Be Revoked

The paroles of the four Capone gangsters can be revoked if evidence of crookedness is produced.

Daniel M. Lyons, chairman of the present U.S. Parole Board, so informed the Daily News.

'Under the rules, if it is found after a man gets a parole that he was guilty of some misconduct in getting it, that might be grounds for revoking the parole and calling a new hearing by the board,' he said.

Fee Could Be Legal

As for the $10,000 payment to Paul Dillon, President Truman's friend who interceded for the hoodlums, Lyons asserted:

'It could be a legal fee to an attorney. But if an attorney has concealed a fee, that might be misconduct.'

Asked whether the parole board would act promptly if the congressional committee finds evidence of wrongdoing, Lyons replied: 'The board would not have to follow the committee.'

Lyons was not a member of the board which granted the paroles in 1947. He was appointed later.

The board members who granted the paroles were the late T. Webber Wilson of Coldwater, Miss., Fred S. Rogers of Bonham, Tex., and Boleslau Monkiewicz of New Britain, Conn.

Nothing Wrong

Wilson, a friend of Dillon, insisted before his death last Jan. 31 that he knew of 'nothing wrong' about the paroles.

Rogers and Monkiewicz, holdover board members, had little to say about the Dillon $10,000 fee.

'I assume it is a matter between these people (the parolees) and their lawyers,' Rogers said to the Daily News.

Monkiewicz told the Daily News: 'I thought Dillon was to be paid for his service.'

CHICAGO DAILY NEWS

Jan 18, 1948

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Dillon's Career Checkered One

Paul Dillon, St. Louis attorney who is an intimate friend of President Truman and whose portly 70-year-old figure bounced back into the Capone gang parole inquiry, has had an in-and-out career.

Son of the late Circuit Judge Daniel Dillon of Missouri, he faced disbarment action in St. Louis in 1916 because of his handling of clients' money.

He left the city and the case was dropped for lack of prosecution.

On his return to St. Louis, he worked on damage cases. Then he bobbed up as a campaign manager when Truman, a county judge, ran for the Senate in 1934.

Later he represented whisky and beer interests in Jefferson City, Missouri's capital. He also acted for several vote fraud defendants in the Tom Pendergast machine in 1935.

Represented Lazia

Among Dillon's other clients was John Lazia, former St. Louis gambler and Democratic leader, who worked with the Pendergast machine.

Lazia was called the Kansas City agent of the Capone mob.

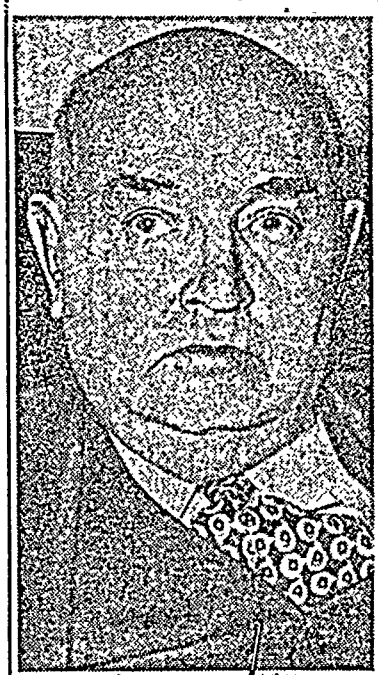
Dillon represented Lazia when the latter was convicted of income tax evasion in 1934. The conviction was appealed. Before more court action, Lazia was assassinated by machine gunners.

Sought by Brady

Dillon testified before the Congress investigating committee here last September that he interceded for paroles of the Capone hoodlums at the asking of the late Edward M. 'Putty Nose' Brady, former Missouri legislator.

Brady once was arrested while riding in a car with James 'Rags' Callahan, former convict and a figure in the St. Louis movie operators' union headed by John P. 'Big' Nick. There was a revolver in the car.

Dillon was attorney for Nick, a vice-president of international union which was linked to the $1,000,000



PAUL DILLON

CHICAGO DAILY NEWS

Feb 16, 1948

ENCLOSURE

RECORDED 1 58-1000-915
F B I

31 MAR 8 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/23/95 SP5 cal/cw

Dillon Called Contact Man

The story of a second cash payoff in the Capone gang parole scandal—this one, $20,000—spurred efforts of a congressional investigating committee to find Paul Dillon.

Dillon, St. Louis lawyer and friend of President Truman, was named the in-between man in the alleged deal.

The missing attorney already was being sought by the committee for questioning about $10,000 paid him to help get paroles for the four mobsters.

Dillon Last Reported in Mexico

Dillon was last reported to be in Mexico City. F.B.I. agents, with a committee subpoena, have been waiting for him at the border.

Details of the $20,000 transaction were placed in the hands of the committee by the St. Louis Post-Dispatch.

The Post-Dispatch's published version of the deal goes in this fashion.

The four hoodlums—Louis "Little New York" Campagna, Charles "Cherry Nose" Gioe, Paul "The Waiter" Ricca alias Delucia and Philip D'Andrea—were in Atlanta Prison in 1945.

They were serving 10-year sentences for a $1,000,000 extortion against movie magnates.

Contacted Putty Nose Brady

Mrs. Campagna, the hoodlum's wife, got in touch with the late Edward M. "Putty Nose" Brady, former Missouri legislator. Brady had hung around Chicago in his youth and was a friend of the Campagnas.

Brady also was a friend of Dillon, prominent St. Louis politician and a campaign manager for President Truman when he ran for the Senate in 1934.

Through Brady, Dillon was persuaded to intervene for the convicts.

Later, Dillon urged transfer of the hoodlums to Leavenworth Prison so they'd be nearer home. They were transferred.

Brady died a few months later. Chicago pals of the gangsters then donated $20,000, gave it to Willie Heeney, syndicate boss in Cicero, and sent him to St. Louis on an errand.

Report Heeney Gave Dillon Money

Heeney met Dillon in a hotel there and asked him to deliver the money to Brady's widow.

Dillon did so at the Brady home. He was quoted as telling her: "The boys in Chicago thought you deserved it for your husband's work."

Investigation of the incident has been delayed by the disappearances of Dillon, Heeney and Brady's widow.

Heeney has been hunted in vain by subpoena servers for the federal grand jury here which also is probing the paroles.

Brady's widow vanished after selling her confectionery shop in St. Louis.

Earlier, Representative Clare Hoffman (Rep., Mich.), committee chairman, said: "I believe that at last we have struck something."

His remarks were made after the Campagnas testified Tuesday that $10,000 was given to Dillon for his services.

Entertained by Truman

Dillon testified here before the Congress committee in September that he went to Washington last Aug. 6 and talked to parole board members on behalf of Campagna.

While in Washington, Dillon added, he was entertained by President and Mrs. Truman at the White House.

A few days later, the four Capone hoodlums walked out of Leavenworth.

BARES FEE

MRS. LOUIS CAMPAGNA

9/23/95 SP5a/lcw

ENCLOSURE

8-2000-915

FBI

MAR 8 1948

Probers Hail 1st Big 'Break'

BY ALFRED PROWITT

Representative Hoffman (Rep., Mich.), chairman of the Congress committee probing the paroles of four Capone mobsters, said: "I believe that at last we have struck something."

He referred to the testimony of Louis "Little New York" Campagna and his wife that they had helped pay $10,000 to Paul Dillon, friend of President Truman, to intercede.

The words of Mrs. Campagna, who appeared before the committee Tuesday, were: "We paid him to help get my husband a parole."

Later, Campagna told the committee that Paul "The Waiter" Ricca, alias Delucia—another paroled hoodlum—put up half of the $10,000 Dillon fee.

Shift of Hearing Delayed

In the light of the Dillon development, Hoffman announced a change in the committee's plans to shift its hearings Wednesday from Chicago to Washington.

"We're going to hear more witnesses here," he said. "We're going to pursue this money angle further. We want to know how much cash was passed in the four paroles—and to whom it went."

The first witness Wednesday, Hoffman announced, will be James Doherty, a Chicago Tribune reporter.

Meanwhile, Dillon's whereabouts were unknown. The committee issued a subpoena for him weeks ago, but the F.B.I. has been unable to locate him.

The 70-year-old lawyer, who disappeared from his St. Louis haunts a month ago, was reported to be in Mexico.

Tried to Move 2 Hoods

As far back as 1945, according to testimony, Dillon tried to have Campagna and Ricca transferred from Atlanta Prison to Leavenworth "so they'd be nearer their homes in Chicago."

In that action, Dillon was represented as saying he was asked to do so by an official of the Continental Illinois National Bank & Trust Co. of Chicago.

Officials of the bank said they had no knowledge of such a request.

Entertained by Truman

Dillon testified here before the Congress committee in September that he went to Washington last Aug. 6 and talked to parole board members on behalf of Campagna.

While in Washington, Dillon added, he was entertained by President and Mrs. Truman at the White House.

A few days later, the four Capone hoodlums walked out of Leavenworth.

In his September testimony, Dillon said he had not got a penny for his services.

At the committee's Tuesday hearing, Mrs. Campagna was a star witness into the inquiry on the freeing of her husband and Ricca—along with Charles "Cherry Nose" Gioe and Philip D'Andrea.

Serve 3d of Terms

All four were [illegible]

BARES FEE

MRS. LOUIS CAMPAGNA

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/23/95 BY SP5 alw

ENCLOSURE

58-2010-915
1 F B I

31 MAR 8 1948

The Attorney General

March 5, 1948

Director, FBI

LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

RECORDED 58-2000-916

A confidential informant, who in the past has been reliable, has advised that Moe Sedway, a Las Vegas hoodlum, met in Los Angeles on February 17 and 18, 1948, with Jack Dragna, a Los Angeles underworld character. At that time Dragna was accompanied by an individual identified as Johnny Roselli, who is apparently identical with the subject of this case. This meeting was allegedly held for the purpose of deciding whether or not race track wire service would be supplied to a new gambling club at Las Vegas, Nevada. In addition to this association with Dragna, the Los Angeles Division of this Bureau has received information that Roselli has occasionally contacted Allen Smiley, who was a close associate of Benjamin "Bugsy" Siegel prior to Siegel's death. Roselli also is said to be associating with Nicholas Dandolas, alias Nick the Greek, a well-known West Coast gambler. Roselli is reportedly seen almost daily on the streets of Hollywood, California, in the company of known gamblers and appears to be spending little time working at the Eagle Lion Motion Picture Studios.

The information which has been furnished with reference to Roselli's activities is being called to your attention and no action is being taken by this Bureau in the absence of instructions to the contrary from you. The information incorporated herein has not been furnished to the United States Attorney at Chicago. It will be made available to him, however, if you so desire.

2/23/95 sesa/cw

SENT FROM D. O.
TIME 4:25
DATE 3-6-48
BY RSP

MAR 5 4 07 PM '48
RECEIVED-DIVISION
FBI
U.S. DEPT. OF JUSTICE

MAR 5 6 41 PM '48
FBI
U.S. DEPT. OF JUSTICE

58-2000
CAE:gjb

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

MAR 11 1948

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

WASH 14 AND CGO 1 FROM LOS ANGELES 23 4-30 PM

TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/23/95 SP5C/CAS

CONF WASH 14 AND CGO 1 FROM LOS ANGELES 2 4-30 PM

DIRECTOR AND SAC CHICAGO URGENT

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS. REBUTEL MAR. ONE LAST, TO LA AND CGO. ONLY INFO RE RACE WIRE SETUP AT LAS VEGAS, NEV., AVAILABLE HERE HAS BEEN FURNISHED BY SALT LAKE OFFICE. THERE APPEARS LITTLE DOUBT THAT THE JOHNNY ROSEILLI INVOLVED IN THAT TRANSACTION IS IDENTICAL WITH SUBJECT IN THIS CASE. INFTS HAVE ADVISED THIS OFFICE THAT ROSELLI INFREQUENTLY IN CONTACT WITH ALLEN SMILEY, FORMER CLOSE ASSOCIATE OF BENJAMIN BUGSY SIEGEL, NOTORIOUS RACKETEER, AND WITH NICHOLAS DANDOLAS, ALIAS NICK THE GREEK, WELL-KNOWN GAMBLER IN LA AND LAS VEGAS. APPARENTLY ROSELLI IS STILL EMPLOYED BY EAGLE LION MOTION PICTURE STUDIOS ALTHOUGH THERE IS SOME INDICATION THAT THIS EMPLOYMENT IS FOR PURPOSE OF SATISFYING CONDITIONS OF PAROLE AS ROSELLI IS REPORTEDLY SEEN ALMOST DAILY ON STREETS OF HOLLYWOOD WITH GAMBLERS, RATHER THAN WORKING IN PURCHASING DEPARTMENT OF STUDIOS. SALT LAKE BY LETTER DATED FEB. TWENTY SIX LAST ADVISED THAT ROSELLI, IN ASSOCIATION WITH JACK DRAGNA, & LA HOODLUM, AND DAVE STEARNS, LAS VEGAS CHARACTER, ATTEMPTING TO CUT IN ON RACE WIRE SERVICE AT LAS VEGAS FOR NEW CLUB OWNED BY STEARNS. MOE SEDWAY OF LAS VEGAS AND MORRIS ROSEN OF NYC ALLEGED TO HAVE REFUSED PERMISSION INASMUCH AS THE NEW CLUB WOULD COMPETE WITH SEDWAY,S LAS VEGAS INTERESTS. RUC.

HOOD

ACK PLS

62-2000-916
RECORDED 31 MAR 8 1948
INDEXED 109

The Attorney General

March 6, 1948

Director, FBI

LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

58-2000-917

RECORDED

For your further information in connection with this case, there are attached hereto photostatic copies of newspaper clippings which appeared in the Chicago Daily News, the Chicago Tribune and the Chicago Sun and Times on February 18, 1948, and in the Chicago Tribune, the Chicago Herald American and the Chicago Sun and Times on February 19, 1948.

Enclosure

58-2000
CAE:gjb

2/23/95 SP5 CA/ad

U.S. DEPT. OF JUSTICE
FBI
RECEIVED
MAR 6 12 00 PM '48
FBI
U.S. DEPT. OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

SENT FROM D. O.
TIME 3:10 PM

6 MAR 12 1948

The Attorney General

March 6, 194-

Director, FBI

LOUIS CAMPAGNA, was., et al
EXTORTION; PAROLE MATTERS

I am enclosing herewith for your further information in this case copies of the following investigative reports:

Report of Special Agent (A) Adrian L. Moyer dated March 1, 1948, at Chicago, Illinois;

Report of Special Agent Paul R. Casey dated March 1, 1948, at St. Paul, Minnesota;

Report of Special Agent James A. Hanley dated March 1, 1948, at Chicago, Illinois;

Report of Special Agent Edward L. Dubois, Jr., dated March 1, 1948, at Miami, Florida;

Report of Assistant Special Agent in Charge Carl B. Sherman dated March 3, 1948, at Houston, Texas.

Enclosure

2/23/95 SP5CA/CW

RECORDED F B I
31 MAR 8 1948

58-2000
CAE:gjb

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mole. Room
Mr. Nease
Miss Gandy

The Attorney General

March 8, 1948

Director, FBI

LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

RECORDED 58-2000-918

I am enclosing herewith for your information photostatic copies of newspaper articles published at Chicago on February 22 and 23, 1948, concerning this case.

Enclosure

58-2000
CAE:gjb

SENT FROM D. O.
TIME 5:39 PM
DATE 3-8-48
BY

RECEIVED-DIRECTOR
U.S. DEPT. OF JUSTICE
FBI
MAR 8 4 23 PM '48

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

MAR 12 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: February 24, 1948

FROM : SAC, CHICAGO

SUBJECT: LOUIS CAMPAGNA, WAS ET AL.
BRIBERY - PAROLE MATTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/23/95 BY SP5CA/CW

ATTENTION: Assistant Director A. ROSEN

Enclosed herewith are clippings from the "Chicago Daily Tribune" dated February 22, 23, 1948 and from the "Chicago Herald American" dated February 23, 1948 concerning the above captioned matter.

Enclosures
58-194
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RECORDED 58-2000-918

FBI
19 MAR 9 1948

TRUMAN FRIEND AIDED HOODLUMS

Helped Quash Charges to Enable Paroles

BY JAMES DOHERTY

Maury Hughes, Dallas, Tex., lawyer and friend of President Truman and Atty. Gen. Tom C. Clark, was disclosed yesterday as the man who obtained the dismissal of a mail fraud indictment pending against four Capone hoodlums last year, thus paving the way to their subsequent release from federal prison on parole.

The four are Paul Ricca, Louis Campagna, Charles Gioe, and Phil D'Andrea. All were serving 10 year terms for conspiring to extort more than $1,000,000 from the movie industry.

Appeared For Mobsters

Rep. Busbey (R., Ill.), member of a congressional subcommittee which has been inquiring into the paroles of the four hoodlums, reported yesterday to Rep. Hoffman (R., Mich.) committee chairman, that Hughes admitted acting for the gangsters in a pre-parole court action in New York last May. The paroles were granted last Aug. 13.

"Hughes walked into my office Saturday and said he wanted to testify before our committee," Busbey reported to Hoffman. "He said he represented Ricca and the others in the dismissal of the mail fraud indictment.

"The responsibility for the dismissal of that indictment has been placed on Atty. Gen. Clark. Up to now Clark has not mentioned that Hughes asked him to drop the charge against the men termed public enemies by the Chicago Crime commission. I think it important that both Clark and Hughes be called to the witness stand as soon as a meeting can be arranged."

Hughes Sought For Months

Hoffman, in Benton Harbor, Mich., said he has been trying to have a subpena served on Hughes for months.

"If Hughes had the attorney general dismiss indictments against Ricca and the others last May, he paved the way for Atty. Paul Dillon of St. Louis, Mo., to appear before the parole board in August," Hoffman asserted.

"Dillon, who told us he frequently visited his friend President Truman in the White House and that he often entertained [illegible] late T. W. Wilson, [illegible] parole board which freed the four convicts, strangely is reported missing."

Sentenced To 10 Years

Ricca and the others were convicted in New York Dec. 22, 1943, of extorting $1,000,000 from the movie industry and sentenced to 10 years. They entered prison in April, 1944. They were eligible for parole after 3 years 4 months, except for a second indictment pending against them charging them with mail fraud against 46,000 members of a movie union.

The gangsters settled $670,000 income tax claims for $128,000, and fines of $10,000 against them were also paid.

Other Charge An Obstacle

Now, they were eligible for parole but the application blanks ask, "Are there any other criminal charges pending against you?"

Because the mail fraud indictment was dismissed on May 6, 1947, the gangsters were able to write "No" in that space.

CHICAGO DAILY TRIBUNE

Feb 23, 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/23/95 BY SP5 CA/CW

58-2000-918

RECORDED FBI 19 MAR 9 1948

INDEXED

TEXAS LAWYER TO TESTIFY IN GANG PAROLES

Former State Chairman of Democratic Party

BY JAMES DOHERTY

Atty. Maury Hughes of Dallas, Tex., close friend of U. S. Atty. Gen. Tom C. Clark, notified Rep. Busbey (R., Ill.) yesterday he will be available as a witness before the committee investigating the federal prison transfer and paroles of Paul Ricca, Louis Campagna, Charles Gioe and Phil D'Andrea, notorious Capone gangsters, and the $542,000 income tax reduction given to Ricca and Campagna. Hughes asked for ten day's notice.

Busbey said the congressional committee, headed by Rep. Hoffman (R., Mich.), will summon Hughes, termed the mystery man of the inquiry; soon. The committee, which was in session in Chicago for three days last week, will meet next in Washington, Busbey said.

Tax Case Counsel

Hughes, a former Democratic state chairman and leader of the Texas delegation which supported President Truman for the Vice Presidency in 1944, is to be asked about legal service he may have given to members of the national crime and gambling syndicate of which Ricca is the reputed chief, Busbey said. The Dallas lawyer has appeared here as counsel for Mike Potson, syndicate employe under indictment as an income tax cheater.

The date of the next hearing depends on what is learned about numerous missing witnesses, including Atty. Paul Dillon, pal of President Truman, said Busbey, who represents the 3d Illinois district on Chicago's south side. Dillon, whose home is in St. Louis, Mo., was said to have received $10,000 for getting the paroles and to have handled a $20,000 "gift" for getting the Chicago convicts transfered from the Atlanta, Ga., prison to Leavenworth, Kas.

Powerful Influence

"We want to know where Hughes fitted in the battery of high priced lawyers, most of them with White House connections, who acted for the Capone gangsters after they were convicted of extortion," said Busbey. "The convicts had tremendous influence working for them, as was evidenced by paroles after they had served one third of their 10 year sentences, by dismissal of another million dollar extortion charge against them, and the $542,000 tax reduction.

"I am sure congress will be glad to hear Mr. Hughes. Chairman Hoffman asked Atty. Gen. Clark some time ago to supply some information about Hughes. He didn't answer, but now Hughes is volunteering to testify."

In addition to the missing Dillon, others sought as witnesses and not found by federal bureau of investigation agents are Francis Curry, gambling boss of Will county; Willie Heeney and Joseph Corngold, Cicero gambling joint owners; Philip Katz, representing the Capone-Guzik syndicate in Chicago, and Louis Greenberg, financier.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/23/95 BY SP5A/CW

ENCLOSURE

58-2000-918

RECORDED 19 MAR 9 1948

EX 53

CHICAGO DAILY TRIBUNE

Jan 27, 1948

ADMITS PART IN 4 GANG PAROLES

Atty. Maury Hughes of Dallas, Tex., has admitted being the legal adviser who succeeded in winning dismissal of mail fraud indictments against four Capone gangsters so they could obtain paroles from sentences they were serving for extortion.

This was disclosed by Rep. Busbey (R) of Illinois, member of a congressional subcommittee investigating reports a fortune was spent in greasing the way for parole[illegible] for Paul Ricca, Louis Campagna, Charles Gioe and Phil D'Andrea.

Hughes, known as the "mystery man" in the case, is a friend of President Truman and Atty. Gen. Clark, also of Dallas, who previously characterized his action in dismissing the indictments as "routine."

Busbey said he will ask Rep. Hoffman (R) of Michigan, chairman of the investigators, to reconvene the subcommittee and summon both Hughes and Clark to testify.

Clark was quoted as saying Boris Kostelanetz, who prosecuted the gangsters in [illegible] extort[illegible] case, recom[illegible] drop[illegible] charges.

THE CHICAGO AMERICAN

Jan 23, 1948

ENCLOSURE

[illegible] DATE 2/23/95 SP5CA(cw)

58-2000-918

RECORDED

19 MAR 9 1948

Mr. Peyton Ford, The Assistant to the Attorney General

March 4, 1948

Director, FBI

LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

There are attached hereto copies of memoranda reflecting the results of technical surveillances in connection with this case. Copies of these memoranda have been made available to the United States Attorney at Chicago.

Enclosure

RECORDED
58-2000-919
CAE:gjb
EX-63

2/23/95 SRS Cal/Cm

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED 11
☆ MAR 4 1948 P.M.
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

MAR 5 1948

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
March 1, 1948

~~CONFIDENTIAL~~

AIRMAIL - SPECIAL DELIVERY

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was., et al
BRIBERY
PAROLE MATTER

Dear Sir:

CONF. INFT.

There are enclosed herewith copies of a blind memorandum captioned "ANTHONY ACCARDO" covering data obtained from CGO-5683 during the period February 20, 1948 to February 27, 1948, inclusive. One copy of this memorandum was furnished to United States Attorney OTTO KERNER, JR., on March 1, 1948 in accordance with instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there were no incoming or outgoing calls made over the telephone at the residence of ANTHONY ACCARDO.

Very truly yours,

G. R. MC SWAIN,
SAC

Encs. (3)

c.c. (2) New York (AMSD) (Encs. 2)

ALM-DCS1 OF NOTICE
58-194 B I

RECORDED & INDEXED

58-2000-919

FEB 10 1948

EX-63

53 MAR 12 1948

Re: ANTHONY ACCARDO

There were no calls made or received at the residence of ANTHONY ACCARDO during the period February 20 through February 27, 1948.

There were no efforts made to contact anyone at this residence during this period. It would appear that everyone is aware of the fact that ACCARDO and his wife are still away from their residence.

2/23/48 SES:a/ar

ENCLOSURE

-919

Federal Bureau of Investigation

United States Department of Justice
Post Office Box 812
Chicago 90, Illinois
March 1, 1948

~~CONFIDENTIAL~~

AIRMAIL - SPECIAL DELIVERY

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was., et al
BRIBERY
PAROLE MATTER

Dear Sir:

There are enclosed copies of a blind memorandum captioned "JOSEPH FUSCO" covering data obtained from CGO-5684 during the period February 20, 1948 through February 27, 1948. One copy of this memorandum was furnished to United States Attorney OTTO KERNER, JR., on March 1, 1948 in accordance with instructions contained in Bureau letter of January 17, 1948.

It is noted during the period covered by this memorandum that there was a total of eleven calls made and received over the telephone at the residence of JOSEPH FUSCO. Of this total eleven calls, ten were outgoing and one incoming.

CS 2/23/48

2 ENCL EX-63

Very truly yours,

G. R. MC SWAIN,
SAC

Encs. (3)

c.c. (2) New York (AMSD) (Encs. 6)
ALM-JCS
58-194

DEFERRED RECORDING

HANDLED BY STOLLER

10 MAR 10 1948

RECORDED
EX-63

Re: JOSEPH FUSCO

There were a number of calls made and received at the residence of JOSEPH FUSCO during the period from February 20 through February 27, 1948. The majority of these calls involve calls of PAT MANNING and concern personal and social affairs and occasionally the business affairs of the Gold Seal Liquor Company. The following telephone calls may possibly be of some significance:

On February 26, 1948 PAT MANNING called NORMAN HAIG at Detroit, Michigan, and discussed with him the relaying of messages to Commander JONES or possibly Admiral JONES. MANNING chided HAIG about standing up Admiral JONES as well as himself, MANNING. They then discussed procuring of automobiles. HAIG apparently is connected with General Motors.

MANNING called HAIG originally for the specific purpose of discussing a friend of his by the name of MORRY EPSTEIN (phonetic spelling) who was having difficulty with his 1946 Buick. HAIG stated he would have the matter taken care of.

Subsequent to this call PAT MANNING called a girl acquaintance, Miss CLAIRE HOGAN, at the Chase Hotel, St. Louis, Missouri, and discussed her trip to St. Louis and the suit she presumably had received from JACK DE GEORGE, the tailor with whom MANNING is associated.

9/23/95 SPSC4/CW

CRIM

5[illegible]-2[illegible]-920

Federal Bureau of Investigation

United States Department of Justice
Post Office Box 812
Chicago 90, Illinois
March 1, 1948

~~CONFIDENTIAL~~

AIRMAIL -
SPECIAL DELIVERY

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was., et al,
BRIBERY
PAROLE MATTER

Dear Sir:

There are enclosed copies of a blind memorandum captioned "PAUL DE LUCIA" covering data obtained from CGO-5680 during the period February 20, 1948 through February 27, 1948. One copy of this memorandum was furnished to United States Attorney OTTO KERNER, JR., on March 1, 1948 in accordance with instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of sixteen calls made and received over the telephone at the residence of PAUL DE LUCIA. Ten of these calls were outgoing and the remaining six were incoming.

Very truly yours,

G. R. MC SWAIN,
SAC

2 ENCL

EX-1

Encs. (3)

c.c. New York (AMSD) (Encs. 2)

ALM-JCS
58-194

RECORDED 58-2000-921

INDEXED

10 MAR 10 1948

71 MAR 19 1948

Re: PAUL DE LUCIA

The telephone calls made and received at the residence of PAUL DE LUCIA for the period February 21, 1948 to February 27, 1948, inclusive, for the most part concern social and family matters. The following calls may possibly be of some significance:

PAUL DE LUCIA returned home on February 17, 1948 and since that date has received infrequent calls from his doctor inquiring about his health. The last call was made on February 24, 1948.

On February 24, 1948 when Dr. JONES called PAUL DE LUCIA, he indicated there was a friend of PAUL DE LUCIA's there who wanted to talk to him. He referred to this friend as "BOP" or "POP" (phonetic spelling). The identity of this individual hasn't been established but apparently is in some way connected with DE LUCIA in a business way. Their conversation never did disclose just exactly what business.

On February 26, 1948 a party called PAUL DE LUCIA and his identity was not disclosed. He inquired of PAUL DE LUCIA if he had made a long distance call the other day as this unknown individual had suggested. PAUL DE LUCIA said he had not. He then inquired of DE LUCIA why he had not made the call and DE LUCIA stated, "I can't go out you know." This party stated, "Someone told me you went to the farm" and PAUL said, "Yea, I can't go out you know." There is some indication that PAUL DE LUCIA did not want this individual to know his identity, and apparently didn't make this call as suggested for some undisclosed reason.

On February 27, 1948 this party referred to above "POP", called PAUL DE LUCIA and stated, "Did you see the paper this afternoon saying the FBI gave the report today?". Without getting any satisfactory reply to his comment he stated, "What the hell -- it's only the truth. It's G-- damn nonsense, and do you want me to read it to you?" PAUL DE LUCIA inquired what newspaper is it. This party said, "It is the News." PAUL DE LUCIA made no comment and changed the subject.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/23/95 SP5Q/cw

ENCLOSURE
56-2000-9211

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
March 1, 1948

~~CONFIDENTIAL~~

AIRMAIL - SPECIAL DELIVERY

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was., et al
BRIBERY
PAROLE MATTER

Dear Sir:

CONF. INFT.

There are enclosed copies of a blind memorandum captioned "CHARLES GIOE" covering data obtained from CGO-5682 during the period February 20, 1948 through February 27, 1948. One copy of this memorandum was furnished to United States Attorney OTTO KERNER, JR., on March 1, 1948 in accordance with instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there were seven calls made and received over the telephone at the residence of CHARLES GIOE. Of this number four were outgoing and three incoming calls.

Very truly yours,

G. R. MC SWAIN,
SAC

Encs. (3)

c.c. (2) New York (AMSD) (Encs. 2)

ALM-JCS
58-194

2 ENCL

EX-63

~~DEPARTMENT OF JUSTICE~~ RECORDING

HANDLED BY ~~SPECIAL~~ DESK

58-2606-922

RECORDED & INDEXED

FBI

19 MAR 10 1948

EX-63

Re: CHARLES GIOE

The majority of the calls made and received over the telephone at the residence of CHARLES GIOE during the period February 20 through February 27, 1948 concerned personal and social matters. The following calls may possibly be of some significance:

On February 25, 1948 ALBERTA GIOE called her husband CHARLES GIOE from Miami, Florida, and indicated that she was going to return to Chicago possibly by car with one FRANKIE. She advised that she had been at the Beachcombers with FRANKIE "in SAMMY's car." She advised that there were a lot of people in Miami but they were all leaving now and indicated that the EILEEN (Phonetic spelling) was closing next week so that everyone was leaving. She stated that the race track was doing a good business, and that people were spending a lot of money. CHARLES GIOE was given an opportunity to talk to JACK STEELE in whose residence ALBERTA GIOE was staying in Miami.

STEELE asked GIOE how SIDNEY was and if he was in town (probably SIDNEY KORSHAK). GIOE stated SIDNEY got in town a week ago Monday and was not going back anymore. GIOE stated, "It's too far to run back and forth and you don't get enough out of it."

On February 25, 1948 CHARLES GIOE received a call from PAUL MANN. GIOE stated, "He (referring to BEANS (phonetic spelling) is leaving for Florida for three days." MANN said, "I thought he was going to California." GIOE stated, "He's going down with JULIE SCHWARTZ. They're going to look at some kind of deal down there so they thought they would fly down. I just got back from the north side------- from Gem (Gem Die and Mold Company)." PAUL stated, "Yea, I'd like to see him get settled already." GIOE then replied, "He's going along o.k. It looks like one of those deals will pop."

2/23/95 SPSC

[illegible] 92-2[illegible]-922

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
March 1, 1948

CONFIDENTIAL

AIRMAIL - SPECIAL DELIVERY

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was., et al
BRIBERY
PAROLE MATTER

Dear Sir:

CONF. INFT.

There are enclosed herewith copies of a blind memorandum captioned "LOUIS CAMPAGNA" covering data obtained from CGO-5681, during the period February 21, 1948 through February 27, 1948. One copy of this memorandum was delivered to United States Attorney OTTO KERNER, JR., on March 1, 1948, in accordance with instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period February 20, 1948 to February 27, 1948, inclusive, there was a total of eleven calls made and received over the telephone at the residence of LOUIS CAMPAGNA. Of these calls seven were outgoing and four were incoming.

Very truly yours,

G. R. MC SWAIN,
SAC

DECLASSIFIED BY SP5 CA/CM
ON 2/23/95

2 ENCL

Encs. (3)

EX-63

c.c. (2) New York (AMSD) (Encs. 2)

58-194

DEFERRED RECORDING

HANDLED BY TOP DESK

RECORDED & INDEXED 58-2000-223

19 MAR 10 1948

53 MAR 17

63

Re: LOUIS CAMPAGNA

While a considerable number of calls were made and received at the residence of LOUIS CAMPAGNA during the period from February 20 to February 27, 1948, inclusive, the majority of these calls involved personal and social matters and problems relating to the farm. The following calls may possibly be of some significance:

On February 21, 1948 LOUIS CAMPAGNA talked to JIMMIE FIORE at the farm at Berrien Springs, Michigan. JIMMIE stated to LOUIS, "I saw LUCAS yesterday." This apparently is a citizen of Berrien Springs and one of the parties who wrote a letter to the Parole Board for LOUIS CAMPAGNA. JIMMIE stated, "I told him it looks like you might get a subpoena." LUCAS is supposed to have said, "Oh them dirty --------." JIMMIE FIORE added, "Oh you know, he started swearing and he said, 'I don't think so.'"

On February 24, 1948 LOUIS CAMPAGNA talked with ED LUSK at the Farm, Fowler, Indiana. They discussed getting some lumber for the farm and LOUIS added that he contemplated going down to Fowler, Indiana Saturday and returning to Chicago Sunday.

On February 25, 1948 LOUIS CAMPAGNA called EUGENE BERNSTEIN. BERNSTEIN advised CAMPAGNA that "I was over there one day and you weren't there. Where were you?" CAMPAGNA stated, "I've been down to the farm." BERNSTEIN then asked, "When do you want to see me ------ Come on!" CAMPAGNA stated, "I was going to make it Friday because Saturday I have to go down to the farm again." BERNSTEIN stated, "I shall be out to see you Friday LOUIE." CAMPAGNA said, "Dinner?". BERNSTEIN stated, "O.K."

2/23/95 *SRS a/cw

FBI

-923

United States Department of Justice
Federal Bureau of Investigation
New York 7, New York

IN REPLY, PLEASE REFER TO
FILE No. _____

March 2, 1948

CONFIDENTIAL

Director, FBI

Attention: Assistant Director A. Rosen

RE: LOUIS CAMPAGNA, was, et al
BRIBERY
PAROLE MATTERS

Dear Sir:

Reference is made to Bureau letter dated January 17, 1948 and to New York letter of February 24, 1948.

There are enclosed herewith appropriate copies of a blind memorandum captioned "HOPE FARRIS" reflecting the results of the technical surveillance on her home at 101 Cooper Street, New York City, received from Confidential Informant NYT 471.

DEFERRED-RECORDING

It is noted that during the period covered by this memorandum, namely, February 21, 1948 to February 27, 1948, inclusive, there was a total of 19 telephone calls made and received over her phone.

Very truly yours,
Edward Scheidt EHH
EDWARD SCHEIDT, SAC

Encls. - 2 - SPECIAL DELIVERY
cc: Chicago (Encls. - 2 - AMSD)

CAD:RSG
58-490

DECLASSIFIED BY SP5 alc/cw
ON 2/23/95

EX-63 Memo w/this cc & enc 3-4-48

RECORDED & INDEXED
58-2000-924
MAR 10 1948

53 MAR 17

RE: HOPE FARRIS

During the period February 21, 1948 to February 27, 1948 inclusive, the telephone calls made and received over the phone of HOPE FARRIS continued to be of a social and personal nature, mainly between her and her boy friend, PAUL or PAULEY (phonetic). The following telephone call may possibly be of some significance:

On February 24, 1948, at 9:50 A.M. HOPE FARRIS received a telephone call from her boy friend "PAULEY". They engaged in a long argument. PAULEY appeared drunk. She told him that every day he was acting more and more like PETE (phonetic) whom she despised more than any man in the world. He warned her not "to mention any people's names because nobody has anything to do with my affairs." He told her during the argument, "I got my own troubles and I can't stand to have any trouble with you....and keep my friends out....and keep your mouth shut and mind your own business." When she said to him that he was inconsistent in telling her to have a good time and then swearing at her, he said, "That's because I'm a Dutchman."

They indicated from their conversation that they have known each other for ten years. In speaking of his abuse of her, HOPE said, "I can't take it and....I'll tell NICKY (phonetic) tonight that it's goodbye. NICKY and goodbye LENA (phonetic)", to which he replied, "Go advertise it." She told him that she was tired of "being treated like a contemptible street walking w----." He said to her, "I told you there's something wrong with you", to which she replied, "I admit there is. It's not a normal life."

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/23/95 BY SP5 CW

ENCLOSURE

62-2000-924

United States Department of Justice
Federal Bureau of Investigation
New York 7, New York

IN REPLY, PLEASE REFER TO
FILE No. _____

March 2, 1948

CONFIDENTIAL

Director, FBI

Attention: Assistant Director A. Rosen

RE: LOUIS CAMPAGNA, was, et al
BRIBERY
PAROLE MATTERS

Dear Sir:

Reference is made to Bureau letter dated January 17, 1948 and to New York letter of February 24, 1948.

Enclosed herewith are appropriate copies of a blind memorandum captioned "TONY RICCI" reflecting the results of a technical surveillance on his home at 125 Ocean Parkway, Brooklyn, New York, received from Confidential Informant NYT 466.

It is noted that during the period covered by this memorandum, namely, February 21st to February 27th, 1948, inclusive, there was a total of 30 telephone calls made and received over this phone.

Very truly yours,

EDWARD SCHEIDT, SAC

Encls. - 2 - SPECIAL DELIVERY
cc: Chicago (Encls. - 2 - AMSD)

CAD:RSG
58-490

EX-63

53 MAR 17 1948

RECORDED & INDEXED
58-2000-925
F B I
19 MAR 10 1948

EX-63

DECLASSIFIED BY SP5 a/cw
ON 2/23/95

RE: TONY RICCI

The telephone calls made and received at the residence of TONY RICCI for the period, February 21, 1948 to February 27, 1948, inclusive, involve for the most part personal and social matters or local activity on the part of this individual. The following telephone calls may possibly be of some significance:

On February 23, 1948, at 11:20 A.M., TONY RICCI called the Fifteenth Division of the New York Police Department and requested to speak to Patrolman FANINS (phonetic) who was not available.

On February 23, 1948, at 11:21 A.M. RICCI called the 78th Division of the NYPD and requested to speak to one McGILLICUDDY (phonetic) who was also not available.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/23/95 BY SP5CAL/cw

ENCLOSURE

58-2000-925

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: March 9, 1948

FROM : C. A. Evans

SUBJECT: LOUIS CAMPAGNA, with aliases, ET AL
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

CURRENT DEVELOPMENTS
March 9, 1948

The remaining investigation of this case concerns the

These

b3

Investigation at Chicago has disclosed that Novak's true name is William Frank Novak but that he ordinarily goes under the name of Thomas Novak or W. Thomas Novak.

The Phoenix Division has determined that Mrs. Lenore Bohn, the mother of Joseph Corngold's adopted daughter, left for California and her present whereabouts are unknown. A brother-in-law of Mrs. Bohn was contacted in Arizona and advised that Corngold had not been there to his knowledge. Corngold's adopted daughter advised the Chicago Division that Corngold had a friend or distant relative by the name of Julius Sallo. Sallo is presently visiting an individual identified only as Jack Corngold in California and the Los Angeles Division is conducting investigation with reference to this individual.

The St. Paul Division has contacted all known hangouts for the hoodlum element in an effort to locate the missing witnesses with negative results. The Chicago Division is continuing to recontact all associates, friends and relatives of the witnesses desired by the Grand Jury.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/23/75 BY SP5 alm

RECORDED & INDEXED 58-2000-926
EX-57 29 MAR 10 1948

58-2000
CAE:LS

56 MAR 25 1948

The Attorney General

March 11, 1948

Director, FBI

LOUIS CAMPAGNA, WAS, ETAL
BRIBERY
PAROLE MATTERS

I am enclosing herewith copies of investigative reports prepared in this case, more fully described as follows:

Report of Special Agent Robert Donald Cooper, at Detroit, dated 3/5/48
Report of Special Agent Raymond W. Radford, at Kansas City, dated 3/5/48
Report of Special Agent Edward E. Johnson, at Salt Lake City, dated 3/6/48.

Enclosures

CAE:AL
58-2000

2/23/95 SPS Cal/Cw

RECEIVED-DIRECTOR
FBI
U.S. DEPT. OF JUSTICE
MAR 11 2 45 PM '48

RECEIVED-DIRECTOR
FBI
U.S. DEPT. OF JUSTICE
MAR 11 4 08 PM '48

56-2000-927

29 MAR 12

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

SENT FROM D. O.
TIME 5:00 PM
DATE 3-11-48
BY

56 MAR 25 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI
ATTENTION: ASSISTANT DIRECTOR A. ROSEN

DATE: FEB 28, 1948

FROM : SAC, CHICAGO

SUBJECT: LOUIS CAMPAGNA, WAS; ET AL
BRIBERY, PAROLE MATTER

Attached are clippings from the Chicago Daily News and the Chicago Herald-American of February 27, 1948, relating to the captioned matter.

Encl.

mnw
58-194

HANDLED BY

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/23/95 BY SP5 a/cw

RECORDED 58-2000-928

29 MAR 12 1948

50 MAR 17 1948

FIND DILLON, KEY PAROLE WITNESS

Sought for more than a month as a witness before the Federal grand jury investigating parole of four Chicago hoodlums, Paul Dillon, St. Louis attorney, was located by FBI agents today in Newton, Mass.

He was immediately ordered to appear before the grand jury here Monday, U.S. Attorney Otto Kerner Jr. announced.

Action to disbar Dillon has been started by the Missouri Superior Court Bar committee for his part in the Guzik-Ricca-Capone parole scandal.

Dillon, former senatorial campaign manager for President Truman, is being investigated on grounds he received $10,000 for aiding in the release of the four hoodlums and failure to appear before the grand jury and the House subcommittee investigating the paroles.

Mrs. Charlotte Campagna, wife of one of the hoodlums, said she paid Dillon the $10,000.

No Bribery in Mob Parole: FBI

WASHINGTON, Feb. 27-(AP)-Federal Bureau of Investigation agents have found no bribery involved in the paroling of four former Al Capone gangsters, Attorney General Clark reported today.

The paroling of the four ex-convicts, Paul Ricca, Louis Campagna, Philip D'Andrea and Charles Gioe, has been under investigation for months by a subcommittee headed by Rep. Hoffman (R) Michigan.

2/23/95 SP5 a/cw

THE CHICAGO AMERICAN

Feb 27, 1948

ENCLOSURE

RECORDED INDEXED

928

29 MAR 12 19

ACT TO DISBAR DILLON FOR PAROLE AID

Action to disbar Paul Dillon, fugitive lawyer in the Guzik-Ricca-Capone hoodlum parole scandal, has been started by the Missouri Superior Court Bar Committee.

Dillon, former senatorial campaign manager for President Truman, has been sought for weeks for questioning on his part in the release of the convicted extortionists from Federal prison.

The committee, headed by James E. Garstang, St. Louis attorney, is investigating Dillon's alleged professional misconduct on three grounds:

1. His receipt of $10,000 for their release from federal prison.

2. His evasion of service of a grand jury subpoena to appear before the federal grand jury here.

3. His apparent flight to avoid a subpoena by the special congressional subcommittee investigating the paroles.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/23/95 BY SP5 CAW

THE CHICAGO AMERICAN ENCLOSURE

Feb 7, 1948

RECORDED 55-2-11-928
FBI
29 MAR 12

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: FEB. 26, 1948

FROM : SAC, CHICAGO

ATTENTION: ASST. DIR. A. ROSEN

SUBJECT: LOUIS CAMPAGNA, WAS; ET AL
BRIBERY, PAROLE MATTER

Attached is a clipping from the Chicago Daily Tribune of February 25, 1948, relating to the captioned matter.

Encl.

MNW
58-194

HANDLED BY

RECORDED 58-2000-9291

29 MAR 12

ENCL #1490

50 MAR 17 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/23/95 BY SP5 cal/aw

NAB DILLON IN PAROLE QUIZ

Lawyer Called to Face Jury Here Monday

Kerner recalled the special grand jury probing the paroles since November to reassemble Monday to hear Dillon.

Woman "Paid Dillon"

The wife of Louis 'Little New York' Campagna, one of the four hoodlums freed after serving minimum sentences for a $1,000,000 movie industry shakedown, told a congressional committee here Feb. 17:

'We paid Dillon to help get my husband a parole.'

She and her husband said Campagna and Paul 'The Waiter' Ricca, another of those paroled, each put up $5,000 as a fee to Dillon.

Dillon, 70, disappeared from his St. Louis haunts six weeks ago and was reported to have gone to Mexico.

In an appearance before the congressional committee here last September, Dillon testified he helped Campagna, Ricca, Charles 'Cherry Nose' Gioe and Philip D'Andrea get out of prison but had received no fee.

Mrs. Campagna said $10,000 was mailed to him by cashier's check after the September hearing.

Testimony Recalled

Dillon testified before the congressional committee he went to Washington last Aug. 6 and talked to parole Charles Ross, presidential press secretary, later said Dillon had called at the executive offices but had not been entertained by the President.

He was campaign manager in St. Louis for Mr. Truman's Senate race in 1934.

Clark Reports

Attorney General Clark said in Washington that the paroles of the four hoodlums had been 'seriously criticized,' and 'the charge was made that someone had been bribed.'

He added, 'The F.B.I. found no such evidence, although we put a considerable number of agents on it and they contacted some 300 people, including persons in and out of the penitentiary.'

Representative Hoffman (Rep., Mich.) commented scornfully on Clark's statement.

He told the Daily News his committee would meet again in Washington Monday. It has subpoenaed Maury Hughes of Dallas, Tex., whom he called a friend of Clark.

Hughes, who also claims a close friendship with President Truman, was described by Hoffman as one of those with 'White House affiliations' whoses action in behalf of the gangster release,

F.B.I. Finds No Bribery Proof

Paul Dillon, St. Louis attorney, missing key figure in the investigation of paroles to four Capone hoodlums, has been served with a subpoena to appear before the federal grand jury here Monday.

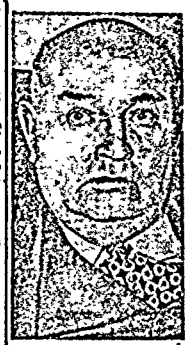
U.S. Attorney Otto Kerner Jr. announced Friday that U.S. deputy marshals had found Dillon in Newton, Mass.

At almost the same time, Attorney General Clark told a House appropriations subcommittee in Washington that the Federal Bureau of Investigation had found no evidence of bribery in connection with the paroles.

Dillon had no statement when he was finally served to appear as a witness here.

U. S. Marshal Arthur G. Cartier said Dillon was served Thursday night at the home of his son, Philip M. Dillon, an economic research analyst, at the latter's home in West Newton, a Boston suburb.

Cartier said Dillon made no comment except that he was visiting his son. He did not say how long he had been there.



PAUL DILLON

board members on behalf of Campagna.

While in Washington, he said, he was entertained by President and Mrs. Truman at the White House.

CAGO DAILY TRIBUNE
Page 8. ★ Wed., Feb. 25, 1948

MOVE TO LINK RAGEN AMBUSH TO PAROLE PLOT

Crime Commission Data Sent Congressman

BY JAMES DOHERTY

Data tending to show that the ambush shooting in 1946 of James Ragen, race news czar, was plotted by the Capone gang as part of its program to obtain paroles for Paul Ricca, its chief, and three of his fellow convicts, was sent yesterday to Rep. Hardy (D., Va.) by the Chicago Crime commission. Ragen subsequently died in a hospital. The paroles, the gambling syndicate, its juke box control, and its tremendous political power, were linked by the crime commission in its statement.

Gambling, according to Virgil W. Peterson, operating director of the commission, has been the mainstay of the syndicate. But he cited the syndicate's ability to eliminate competition, even in high places. The report said that the Packard Manufacturing company, of Indianapolis, owned by Sen. Capehart (R., Ind.), had been forced out of the highly lucrative juke box field in Chicago.

Political Link Cited

Peterson mentioned an "important political leader known as a close friend of Guzik," as the man who brought this about. Fred Morrelli, Democratic ward committeeman, is known to rule the juke box field here and is said to be the friend of Guzik Peterson referred to. The report did not name the "friend."

Senator Capehart, in a telephone conversation, said he was making no official complaint about what happened to his sales representatives in Chicago. Conditions in the juke box industry are the same as in some others where monopolies rule, he added.

Offers To Testify

"I will be glad to tell the congressional committee about our experiences," said the senator.

As a member of the anti-racketeering subcommittee of the house, Hardy asked about the present leadership of the gang and of its operations. The house group, headed by Rep. Hoffman (R., Mich.), is investigating reports that a fabulous sum was paid by the gang to get Ricca, Louis Campagna, Charles Gioe and Phil D'Andrea paroled.

"About three years ago Chicago's Capone syndicate, in typical manner, decided to take over the lucrative Continental Press Service which engaged in the dissemination of racing information to handbooks," Peterson told Rep. Hardy.

Rival Service Established

"In furtherance of this scheme, in the spring of 1946 members of the Capone syndicate established a rival wire service under the name of the Trans-American Publishing and News Service, Inc. Some of the important individuals in the operation of this service were Murray Humphries, Jack Guzik and Tony Accardo.

"The Trans-America established its service in various sections of the United States. In Chicago, James M. Ragen of the Continental company was intimidated. He rushed to police and state's attorney, pleading for assistance. He claimed his life was threatened by the Capone mob. On June 24, 1946, he was ambushed and shot. He died several weeks later."

Concerning the paroles of the Capone gangsters, which were granted last Aug. 13--a year after Ragen's death--Peterson called Hardy's attention to the numerous trips of Tony Accardo to visit Ricca in prison in 1945 and 1946.

Accardo, rated here as second in Capone gang command to Ricca, has been indicted because of those prison visits on which he used the name of Atty. Joseph Imburgio Bulger. Accardo was accompanied by Atty. Eugene Bernstein who handled the gang's tax compromise by which the government reduced the tax bill of Ricca and Campagna by $542,000, according to testimony previously given to the congressional committee.

Investigators are still seeking proof that while in prison Ricca was directing the gambling operations of his gang and that the Ragen killing was one of many incidents. Rep. Busbey (R., Ill.) of the congressional committee said he wanted the crime commission to have its men gather all possible evidence on the tieup of the Ragen death to the scheme of the gang to release Ricca.

HANDLED IN
ENCLOSURE
RECORDED & INDEXED
29 MAR 12 1948
929

CHICAGO DAILY TRIBUNE
February 25, 1948

CLASSIFIED
HEREIN IS UNCLASSIFIED
DATE 2/23/95 BY SP5 a/cw

March 11, 1948

CAMPAGNA, WAS, ET AL
[illegible]BURY
PAROLE MATTER
58-2000-930

I am enclosing herewith photostatic copies of newspaper articles published at Chicago with reference to this case on February 25, 26, and 27, 1948.

Enclosures

CAE:AL
58-2000

RECEIVED-DIRECTOR
F B I
U.S. DEPT. OF JUSTICE
MAR 11 12 47 PM '48

2/23/95 sp scl

F B I
MAR 11 1948

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

MAR 17 1948

SENT FROM D. O.
TIME 1:20 PM
DATE 3-11-48
BY

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: FEB. 27, 1948

FROM : SAC, CHICAGO

ATTENTION: ASST. DIR. A. ROSEN

SUBJECT: LOUIS CAMPAGNA, WAS; ET AL
BRIBERY--PAROLE MATTER

Encl. 1

Attached are twoclippings from the Chicago Daily Tribune and the Chicago Sun-Times of February 26, 1948, relative to the above matter.

Encl.

MNW
58-194

Lft 6. # with enc 3-11-48 cae

6 - Enc. la

RECORDED 58-2000-930
F B I
29 MAR 12 1948

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/23/95 BY SP5 alw

50 MAR 17 1948

JOLIET'S BOSS GAMBLER FACES U.S. JURY QUIZ

Information Sought on Gang Paroles

(Picture on back page)

BY JAMES DOHERTY

Francis Curry, gambling boss and political power of Joliet, for whom a federal grand jury subpena has been pending for more than a month, appeared yesterday before the jury. He talked about his pals, the Capone gangsters whose costly federal paroles are under investigation. What he said was not disclosed. But it was revealed he discussed Paul Ricca, gang boss, and that his testimony was given unwillingly.

In another room in the United States courthouse, Atty. Eugene Bernstein and Tony Accardo, assistant gang boss, both of whom were indicted as a result of numerous prison visits to Ricca, Curry's friend and neighbor, were asking Federal Judge Walter LaBuy to quash the indictments. The court will decide on April 2.

Shielded By Pals

Curry, who was listed as missing while a Chicago congressional hearing on the paroles was in prospect, was shielded by bodyguards to and from the office of U. S. Atty. Otto Kerner Jr. Curry surrendered to agents of the federal bureau of investigation.

Curry's coat collar was over his chin. His hat was pulled over his eyes. He held a handkerchief over his mouth and nose.

Photografers were wary. Curry is known as a camera smasher and lunged at several cameramen yesterday, but none was hurt and no property was damaged.

Refuses To Talk

"No," he yelled to reporters who asked if he wanted to say anything. Despite their repeated invitations, Curry insisted on keeping to himself what he knows about Ricca, Louis Campagna, Charles Gioe and Phil D'Andrea, the notorious parolees who have drawn the attention of congress and a grand jury since their release from prison last Aug. 13.

Also, when he came out of the grand jury room two and one half hours later, he insisted upon his right to privacy about what he was asked and what he answered.

It was presumed that the grand jury wanted him to testify about the same subject which the anti-racketeering subcommittee of congress, headed by Rep. Hoffman (R., Mich.), has been wanting to question him.

The Congressmen had planned to ask Curry what he knows about how Ricca directed operation of a great gambling empire from a prison cell and about the connection between the murder in 1946 of James M. Ragen and the Ricca gambling ventures.

Rep. Busbey (R., Ill.), Chicago member of the Hoffman committee, said Curry had operated Ricca's 1,100 acre farm in Kendall county while Ricca was in prison. Also, after Ragen, head of a race news service, was slain, Curry and his friends set up a rival race service headquarters in Joliet, Busbey explained.

CHICAGO DAILY TRIBUNE
Feb 26, 1948

RECORDED
INDEXED
29 MAR 12

2/23/95 SPS ok/cw

930

Parole jury hears 'missing' witness

Francis Curry, a missing witness in a parole investigation, turned up at the U.S. Courthouse and accepted a soiled, well-creased subpoena the U.S. marshal's office had been trying to serve on him for several weeks.

He was whisked immediately before the special federal grand jury investigating paroles granted to Paul Ricca, Phil D'Andrea, Charles Gioe and Louis Campagna.

who shookdown the movie industry for $1,000,000.

Cameras dodged

Curry, tall and thin, showed up with his overcoat collar turned up and his hat brim pulled down to conceal his face. Even in the secrecy of the grand jury room, he was reported to have exposed only one eye from behind a handerchief, apparently believing a camera is concealed somewhere.

FRANCIS CURRY
(SUN and TIMES Photo)

Curry was questioned 2½ hours before the jury by Otto Kerner Jr., U. S. attorney; his assistant, Edward J. Ryan, and Lawrence Miller, head of the criminal division of the Justice Department's Chicago office.

Buying trip ends

He claimed he didn't know the government wanted him until his wife told him when he returned Tuesday night from Florida. Before going to Florida, he said, he had been in the west buying cattle for three farms near Joliet. He owns 200 acres, his wife owns another 200, and Ricca owns the third farm, 1,100 acres.

Four other witnesses wanted in the investigation are still being sought--Paul Dillon, St. Louis attorney; Philip Katz, Willie ~~Heeney~~ and Joe Corngold.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
DATE 9/23/95 BY SP5 CA/CW

CHICAGO SUN

CHICAGO DAILY TIMES

Feb 6 1945

ENCLOSURE

RECORDED - 930

29 MAR 12

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

To: COMMUNICATIONS SECTION.

MARCH 11, 1948 (URGENT)

Transmit the following message to:

SAC, CHICAGO

LOUIS CAMPAGNA, WAS., ET AL, EXTORTION, PAROLE MATTERS. REURTEL MARCH TEN. LOUIS GRUNDING MENTIONED REFERENCE TEL APPARENTLY IDENTICAL WITH ALEX LOUIS GRUNDING WHO FIGURED IN CAPONE CASE. IN FURNISHING INFORMATION TO USA YOU SHOULD MAKE CERTAIN NO REFERENCE IS MADE TO ANY CRIME SURVEY REPORT SUBMITTED BY ANY FIELD DIVISION. ANY MATERIAL TAKEN FROM SUCH REPORTS SHOULD BE ATTRIBUTED TO ORIGINAL SOURCE. FURNISH BUREAU WITH COPY OF MATERIAL WHICH YOU FORWARD TO USA RELATIVE TO GRUNDING.

HOOVER

50-2000
CAL:LS

2/23/95 SP5a/cw

RECORDED & INDEXED 15 F. 2000-931

F B I

31 MAR 13 1948

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

MAR 11

MAR 1948

SENT VIA 5:37 PM Per

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

FROM : E. A. TAMM

DATE: March 3, 1948

SUBJECT: INFORMATION OBTAINED FROM MAURY HUGHES

Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

In view of the testimony given yesterday before a House Committee by Maury Hughes concerning his receiving $15,000.00 for obtaining the dismissal of the mail fraud indictment against the so-called Capone gangsters, it is believed that you will be interested in the attached memorandum which summarizes the results of the interviews with Maury Hughes.

Attachment

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/23/95 SP5 CA/CW

cc - Mr. Rosen

EAT:FA

58-2000

RECORDED & INDEXED 59

58-2000-932 FBI

34 MAR 13 1948

62 MAR 18 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. E. A. Tamm

DATE: 3-2-48

FROM : A. Rosen

SUBJECT: INFORMATION OBTAINED FROM MAURY HUGHES

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/23/95 BY SP5 CA/AW

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

Louis Campagna

Bureau Agents interviewed Maury Hughes, a Dallas attorney, on October 7, 1947 at the Mayflower Hotel, Washington, D. C. The following is a summary of the information developed concerning Maury Hughes.

He stated that he was called into this case by an attorney in Chicago whose name he would not divulge, but who in a subsequent conversation he referred to as the head of the Chicago Bar. Hughes related that it appeared at the time he was called in that there was an argument between some Chicago lawyers and some New York lawyers representing the subjects, and it was suggested as a result that a "country" lawyer be called in to handle certain contracts in regard to what was supposed to be a "secret" indictment against the subjects, and as a result he was retained to represent DeLucia. He thereafter went to New York and talked with someone in the United States Attorney's Office, at which time he found out that the indictment was not secret, but, nevertheless, he could get no information there regarding the status of the case. He, therefore, went to Washington, D. C., where he saw a number of persons in the Department of Justice whose names he could not remember. He claimed that he could get no results, except that Boris Kostelanetz was handling the case, and attempts to reach Kostelanetz had been unsuccessful. He claimed that his "good friend and neighbor" Nash Adams had endeavored to make contact with Kostelanetz.

Hughes further indicated that he thought one of the persons he spoke to in the Department of Justice was from Oklahoma. He said that he could not get any information from Boris Kostelanetz who was handling the case. Hughes stated that he did nothing further in this case and that he received a fee but would not disclose the amount of it only to say that it was paid by check. He claimed that he knows absolutely nothing further regarding the subjects: that he himself is a country lawyer who represents Dallas, Texas, in national politics. He maintained he knew of no irregularities or payment of any money to any officials, either in connection with the obtaining of the nolle prosses in this case or in the obtaining of the paroles.

He further stated that he had absolutely no information regarding the source of funds used to "pay-off" the income tax indebtedness of the subjects.

Throughout the interview Hughes consistently refused to identify the person who contacted him to secure his services on behalf of subject DeLucia. This fact was called to the attention of the Attorney General by memorandum dated October 24, 1947.

58-2000 MAR 22 1948

RECORDED & INDEXED

58-2000-933
FBI

34 MAR 10 1948

MEMORANDUM MR. E. A. TAMM

It is noted that during the course of the indicated interview with Maury Hughes, he advised that on October 5, 1947, he had been to the Chez Paree night club in Chicago with a group of men whose names he would not divulge and that while there had overheard a conversation that "all the sponsors were hatched up by the Republicans at Ligonier, Indiana." When pressed for further details regarding this matter, he removed from his pockets some notes which he stated had been made by him on a plane flight from Chicago to Washington, D. C., on the night of October 6, 1947. He then stated there had been a meeting at Berrien Springs, Michigan, (where subject Campagna's farm is located), at which time a conversation was had between Harry Ash, head of the Chicago Crime Commission, and Governor Green of Illinois; that a Mr. Maxwell of Ligonier, Indiana, was present and that during the meeting a Mr. Dempsey was either present or was telephoned. He said that Governor Green on this occasion had instructed Ash that he was to act as Parole Advisor in connection with the paroles of the subjects.

Hughes was asked specifically for further information regarding this meeting at Berrien Springs, Michigan, and he stated that he had just overheard the conversation and that he had no part in it. He further stated that he had no further information to offer, with the exception that he had asked "what kind of salary do they pay for the job of the head of the Crime Commission in Chicago" and was told $5,000. He did recall that during the conversation at the Chez Paree it was indicated that Tony Accardo, [redacted], was the "go-between" between the Republican Committeemen and the subjects at the penitentiary at Leavenworth, Kansas, since Accardo had access to Leavenworth. Hughes repeatedly stated that this whole matter was a political maneuver; that it was engineered by the Republicans who are out to get the Democrats; that he was morally sure that there were no irregularities in connection with the handling of this matter, and that no moneys were paid to anyone in the Government. He advised that he knows the Attorney General and several of the "boys" in the Department who are from Texas and said they wouldn't take any money.

DWIGHT H. GREEN, Governor, State of Illinois, advised with reference to the allegation that he had instructed Harry Ash, Superintendent of the Illinois Crime Prevention Commission, to act as parole advisor in this case while reportedly attending a meeting at the home of subject Campagna at Berrien Springs, Michigan, that the allegation was "utterly ridiculous" and without any truth whatsoever.

JOHN T. DEMPSEY, Public Administrator for the State of Illinois, stated he participated in no manner whatsoever with respect to the paroles of the subjects. He denied ever having been in Berrien Springs, Michigan, or its vicinity. He denied ever receiving a telephone call from Berrien Springs or anywhere else in connection with these paroles; or that he had discussed the paroles of the subjects with anyone prior to the local newspaper publicity.

ERWIN W. ROEMER, President of the Chicago Bar Association, stated he has in no way ever participated in the parole matters under consideration; that he is acquainted only with one of the parolees - namely DeLucia, whom he refers to as Ricca. Roemer

denied ever having been approached by anyone relative to this parole matter. He stated he is not acquainted with an attorney by the name of Hughes from Dallas, Texas.

CHARLOTTE CAMPAGNA, wife of subject Campagna, stated that she never attended a meeting with anybody at any time concerning these parole matters, with the one exception of her visit to Paul Dillon, St. Louis attorney. She denied that any meeting was ever held at Berrien Springs, Michigan, or elsewhere; that she has ever met Governor Green, John Dempsey, or Harry Ash.

Investigation concerning this matter at Ligonier, Indiana, was completely negative.

An examination was also made of the Department files concerning the interest of this particular phase of the inquiry and the following information was obtained.

Departmental files pertaining to the matter for which the subjects were originally convicted and sentenced were reviewed by Bureau Agents. These files were formerly maintained in New York City, but were subsequently transferred to Washington, D. C. It was noted from the files that in a letter dated May 7, 1946, Boris Kostelanetz advised the law firm of Hughes and Monroe at Dallas, Texas that subject DeLucia was under indictment being charged with having used the mails to defraud.

The file further reveals that Kostelanetz received a telephone call from Mr. Theron L. Caudle; formerly Assistant Attorney General in charge of the Criminal Division and presently Assistant Attorney General in Charge of the Tax Division. Mr. Caudle informed Kostelanetz that Nash Adams was in his office inquiring concerning the mail fraud case, and thereupon put Adams on the telphone. According to the file, Adams told Kostelanetz that he thought the indictment (in the mail fraud case) should be dismissed, and "he was talking as a representative of a Texas law firm which had been solicited by Paul DeLucia." The file indicates that Adams was informed by Kostelanetz that the policy concerning this case would be determined in the very near future, and while he, Kostelanetz, was ready to give such assistance as he could, that he could not discuss the case further at that time. Adams thereupon requested Kostelanetz, according to the file, to telephone William Powers Maloney for further discussion of the case. The records in the Department do not indicate any further information regarding this matter.

Nash Adams, former attorney in the Department of Justice, and who is presently practicing law in Dallas, Texas, was interviewed by Bureau Agents on October 7, 1947. He stated that Maury Hughes of the law firm Hughes and Monroe of Dallas, Texas, had requested him during the summer of 1946, while he, Adams, was on a business trip to Washington, D. C. to contact the Department in order to determine the status and nature of the then pending criminal matter pertaining to DeLucia. Adams recalled speaking with either the former The Assistant to the Attorney General James McGranery or Kostelanetz on two or three occasions concerning DeLucia's case. He advised he learned from the Department that DeLucia and several others were in the penitentiary as a result of the same conviction and that an

indictment for mail fraud was then outstanding against these individuals. Adams claimed he had never seen any of the defendants, nor had he represented them. His only interest, Adams stated, was at the request of Hughes, and he suggested that the matter of fees be discussed with Mr. Hughes inasmuch as it was his case.

It is noted that Mr. Hughes referred to a lawyer from Oklahoma, this apparently was Peyton Ford. We talked to Ford and he said that some time prior to April 30, 1947 he had attended a conference with Mr. McGranery and Maury Hughes. Ford said Hughes advocated immediate dismissal of the indictment but Mr. McGranery remained adamant in insisting that no such action would be considered until the full period of time mentioned by Kostelanetz had expired.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO, ILLINOIS FILE NO. 58-194

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHICAGO, ILLINOIS	3-1-48	2/17-25/48	JAMES A. HAMLEY JAH:mel

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was., ET AL	BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS:

FRANCIS CURRY arranged through WILLIAM CUSICK, real estate dealer in farmlands, for the purchase of the 1100-acre Kendall County farm by PAUL DE LUCIA in 1942. CURRY has since bought two farms from CUSICK, and has brought him other customers. Confidential Informant T-1 states that Sheriff JOHN KIRINCICH of Will County has approved illegal activities in that county by FRANCIS CURRY and also by the KELLY Brothers. Sheriff KIRINCICH admits that CURRY personally sought his approval to operate slot machines in Will County, but that he refused. State's Attorney BURKE denies any knowledge of illegal activities of CURRY in Will County. Information obtained that CURRY did telephonically contact JOHN PATOTA several times at the Louis-Joliet Hotel during February, but PATOTA denies any contact. [redacted] telephonically advised the writer shortly before midnight [redacted] by

b3

2/23/95 SPS a/cw

- P -

REFERENCE: Bureau File #58-2000.
Report of SA (A) K. ROBERT SCHROEDER dated February 17, 1948 at Chicago, Illinois.

[redacted] EBI

APPROVED AND FORWARDED: [signature] SPECIAL AGENT IN CHARGE DO NOT WRITE IN THESE SPACES

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1 USA, CHICAGO
4 CHICAGO

60 MAR 18 1948

RECORDED & INDEXED

U. S. GOVERNMENT PRINTING OFFICE 7—2034

Chicago File #58-194

DETAILS: AT JOLIET, ILLINOIS

Mr. W. L. CUSICK, Room 402, Joliet Building, 4 East Clinton Street, was interviewed by the writer. Mr. CUSICK is a real estate dealer in farm property. He stated that he handled the sale of the Kendall County farm to PAUL DE LUCIA in 1942. FRANCIS CURRY handled all preliminary arrangements for DE LUCIA, and the latter appeared in Joliet on the final day to sign the necessary papers and make the down payment. The Prudential Life Insurance Company accepted the mortgage. With DE LUCIA on that day were three men whose names CUSICK cannot recall. One of them was an attorney, an Italian. The other men appeared to be Italian also. CUSICK did recall that the attorney had an office on LaSalle Street in the Chicago Loop. He thinks that his name might have been COLLELLA (Phonetic). DE LUCIA saw the farm for the first time that day, and, as CUSICK recalls, did not even get out of CURRY's car to look at the property. Since that deal, CUSICK sold the 240-acre Hunt farm in Will County to CURRY and ABE ARONIN. Each bought 120 acres of this farm. A couple of years later CUSICK handled the sale of CURRY's 120 acres to ARONIN. CUSICK also handled the sale of a 200-acre farm, also located in Will County (Manhattan Township), to CURRY. Eighty acres of this farm are in Section One and 120 acres in Section Twelve of that township. CUSICK recalls that the sale price of the latter farm was $30,000 and that CURRY paid $5,000 down and is paying $1,000 plus three per cent interest yearly. He is buying the farm on contract. CUSICK knew of no other property that CURRY has bought.

CUSICK stated that he has heard that CURRY was the big operator of slot machines in Will County several years ago, but that he has no direct knowledge of it. His contacts with CURRY have been exclusively in connection with farm real estate. CUSICK said that he was grateful to CURRY for all of the business that the latter has brought to him, and that he has experienced no trouble with him on any of the transactions. CUSICK has since sold ABE ARONIN some 1400 acres of farmland. However, CUSICK said that he would advise the writer if he should learn anything concerning CURRY's whereabouts.

Confidential Informant T-1 stated that Sheriff JOHN KIRINCICH would not have been elected to that office had he not agreed to permit FRANCIS CURRY to operate slot machines in Will County. He stated that although Sheriff KIRINCICH was elected in 1946 and no slot machines have as yet been openly run in the county, it is his belief that CURRY is waiting until circumstances were more favorable for their operation. Confidential Informant T-1 pointed out, however, that CURRY, through his handyman, FRANK SANELLO, has distributed punchboards to most of the taverns and eating places in Will County.

Chicago File #58-194

With regard to the KELLY Brothers, Confidential Informant T-1 stated that they had obtained the Sheriff's permission to operate a house of prostitution just beyond the city limits of Joliet. This brothel is operated by a colored man whose real name is WILLIAM CHICK, but who is known commonly as CHICK BROOKER. CHICK also operates a barbecue stand in connection with this house of prostitution, which is located on Patterson Road in a colored section. According to Confidential Informant T-1, the prostitutes working in this house are mulattos and the patrons are almost 100 per cent white people. Confidential Informant T-1 stated that although he had no direct knowledge concerning the financial help which Sheriff KIRINCICH received during his campaign for the Office of Sheriff, it was his belief that he accepted contributions from FRANCIS CURRY and from the KELLY Brothers.

Sheriff JOHN KIRINCICH was interviewed in his office by the writer. KIRINCICH stated that he has known FRANCIS CURRY since they were boys, and that he is aware that CURRY has engaged in illegal gambling activities for many years. According to KIRINCICH, however, CURRY has very little, if any, gambling interests in Will County at the present time. He did approach Sheriff KIRINCICH shortly after the latter was elected to office in 1946 to seek his approval to operate slot machines in Will County. KIRINCICH stated that he firmly replied in the negative, and that CURRY has not attempted since that time to obtain such permission. Sheriff KIRINCICH was asked if CURRY had anything to do with the shooting of DENNIS KELLY, Business Agent for the local Bartenders Union in the Spring of 1946. KIRINCICH attributed this shooting to union activities of KELLY, and expressed the thought that CURRY had nothing whatever to do with it. KIRINCICH stated that KELLY was shot shortly after leaving Oswald's Grove, a tavern then operating as a house of prostitution. It had so operated for about two months. On the day that KELLY was shot only the operator of Oswald's Grove, one "DUTCH" FREHAR, with alias, "DUTCH" SCHULTZ, knew that KELLY was to visit Oswald's Grove in order to introduce the man who was to go to work there as a bartender. KIRINCICH stated that he did not know whether or not "DUTCH" FREHAR had anything to do with this shooting. He stated that as far as he knows FREHAR is presently in Cicero, Illinois, which is his home town, but he did not have any particular address for him.

KIRINCICH stated that CURRY has no political influence insofar as he is concerned. He pointed out that CURRY did not back him for the Republican nomination for Sheriff, that CURRY had backed WALTER MC GEE. KIRINCICH did not know of any association between CURRY and public officials in the City of Joliet or Will County.

Chicago File #58-194

It was noticed by the writer that the private telephone in Sheriff KIRINCICH's office bears the following telephone number: 2-7513. The telephone number of the Joliet Resident Agency is 2-7613. This is brought out because in December, 1947 the writer received a telephone call at the Joliet Resident Agency Office from FRANCIS CURRY. The latter expressed great surprise when he heard the writer answer the telephone as follows: "FBI - Hanley". CURRY did not identify himself, and, before the writer knew who was calling, the connection was broken. However, CURRY immediately called again and stated that his first reaction when the writer answered was that he had actually dialed correctly, but thought that the writer was at the place he dialed. He said he had a terrible feeling, but did not indicate whom he had intended to call. He went on to say that it was a great relief to him to find that he had misdialed. His only other comment was that the writer would be very much surprised to know whom he had meant to call.

State's Attorney JAMES BURKE of Will County was interviewed in his office by the writer. BURKE has also known FRANCIS CURRY since they were boys. He recalled that in 1935 an injunction was issued by a Judge WILSON in Circuit Court of Will County prohibiting all law enforcement agencies from interfering with the operation of coin machines in the City of Joliet and in Will County. This injunction remained in force until 1938. BURKE was elected to his present office in 1936. He stated that to the best of his knowledge although CURRY had operated slot machines in that territory wide open while the injunction was in force, he has not since operated them except during very temporary instances when they were located and confiscated by law enforcement officers. Mr. BURKE stated he has heard that CURRY lives in the manner of a wealthy person, and he cannot understand where CURRY is deriving his present income to live on that scale. According to BURKE, he can see nothing in the City of Joliet or Will County which CURRY might have an interest in that would provide a great income.

BURKE recalled that CURRY had arranged for the Trans American News Service to occupy an office in the Morris Building of Joliet, Illinois during 1946, and the then Chief of Police ERNEST E. OVERBEY came to him to inquire how this company might be interfered with. He asked State's Attorney BURKE if it would be legal to raid the office. According to BURKE, he told OVERBEY that so far as he knew the Trans American News Service business was legal, but that if OVERBEY would raid the office, "What could Trans American do about it?" In other words, BURKE did not want to actually say that the raid would be legal, but he did want Chief OVERBEY to know that he agreed that this concern was not doing the City of Joliet any good. As a result of this conference with BURKE, Chief

OVERBEY did lead a raid on the Office of the Trans American News Service. Mr. BURKE said that he has not spoken to CURRY in years other than to say hello when he sees him on the street, which is infrequent. He does not know of any close association between CURRY and any political figures in that area.

Mr. H. W. DOUGLAS, 3 South Hunter Street, was interviewed by the writer and SA DOUGLASS E. WENDEL in the Joliet Resident Agency Office. Mr. DOUGLAS admitted that he recently won the business of servicing slot machines operated by various fraternal clubs in the City of Joliet. He denied, however, that he had threatened the representatives of these clubs that the slot machines would be shut down the following week if they did not accept his proposition, which was a flat five dollar per week charge per machine. DOUGLAS denied that he had ever worked for FRANCIS CURRY in this line, and that he in fact has been in this business for a livelihood only since his discharge from the United States Army in 1946. He estimated that he services approximately sixty slot machines in and around Joliet which are owned and operated by small social clubs. He was aware that EDWARD ROSS had worked for FRANCIS CURRY in servicing slot machines some years previously. He claimed, however, that he had not even been approached by CURRY to work for him.

JOHN PATOTA, also known as "LITTLE JACK" POTATO, was again interviewed, this time in his room, which is Room 336 of the Louis-Joliet Hotel. He told the writer that he had received no word either directly or indirectly from FRANCIS CURRY. He admitted that he was still running errands daily for Mrs. CURRY, and that he was performing other chores which caused him to spend a great deal of time at the CURRY Residence. He went on to say that he still thinks CURRY is a great man, and expressed his belief that there are thousands of people who would gladly change positions with CURRY.

Mrs. SHEPLEY, Desk Clerk at the Louis-Joliet Hotel, advised on February 21, 1948 that FRANCIS CURRY had telephonically contacted JOHN PATOTA at that hotel several times within the previous two weeks. She stated that the calls were prepaid, and that although she attempted to get the origin of the calls from the operator she was unable to do so because the operator herself did not have that information.

Mr. LEON GROSS, Owner of the Leon Studio of Photography, 7 East Van Buren Street, stated that a thorough search of all negatives in the studio failed to locate a picture taken at FRANCIS CURRY's wedding reception in 1936.

Chicago File #58-194

E. RIGHTMYER during the latter part of 1947. [redacted], there would have been no need to contact any of his family. It was also pointed out to [redacted] that had he contacted the FBI after the first attempt was made to contact him at his home, it would not have been necessary to repeat the calls. [redacted] b3 at that point stated that he certainly was not going to contact the FBI when he knew that a "ticket was waiting for him". He stated that he would contact the writer on the following day at the Resident Agency Office by telephone in order to find out at what time and to whom the [redacted] He stated, however, that in [redacted]

On the following morning it was determined by SA ADRIAN L. MEYER [redacted] the writer by telephone. [redacted] within two hours, telephonically contacted the writer and confirmed this information, and agreed that he would be in Mr. [redacted] b3

Chicago File #58-194
ALM:mel

The following investigation was conducted by SAS (A) ROBERT E. RIGHTMYER and ADRIAN L. MEYER on February 25, 1948:

At the suggestion of Special Agent In Charge G. R. MC SWAIN, [redacted] Specific inquiry was made of him as to whether he had made the statement that he was a [redacted] pointed out that the first time he had ever seen [redacted] in the presence of SAS RIGHTMYER and MEYER. He stated that he wouldn't have had an occasion to talk to [redacted] b3

Immediately subsequent to this brief interview, Deputy United States Marshal SULLIVAN was called in and the [redacted] b3

Subsequent to this interview, [redacted] was telephonically contacted, and he advised that [redacted] was cooperative after he discovered in the [redacted] planned to take [redacted] b3

Chicago File #58-194

AT LOCKPORT, ILLINOIS

Mr. MORONI FREEHAUF, Operator of a handbook at 1104 State Street, Lockport, Illinois, was again interviewed. This handbook has the name "Recreation Club" in neon lights over the entrance. It was noticed that there were well over one hundred patrons in the book. FREEHAUF told the writer that he had still received no word from FRANCIS CURRY, but stated that he heard through someone else that CURRY might recently have gone to Mexico from Florida. It was his belief that if CURRY should come back to the area he would contact FREEHAUF. According to FREEHAUF, the last time that CURRY received his share of the proceeds of this book was early in January, 1948, at which time he sent FRANK SANELLO over to pick up an envelope containing the money due him. FREEHAUF [redacted] he

b3

AT JOLIET, ILLINOIS

Acting Chief of Police ERVIN BOE turned over to the writer 59 receipts made out by the Illinois Distributing Company signed "F&C", all dated during July, 1943. According to Chief BOE, these receipts were obtained in a raid of the Illinois Distributing Company Headquarters at the Shepley Motor Express, 2 North Des Plaines Street, in 1946.

Acting Chief BOE stated that he heard from a business man in Joliet that CURRY is in Florida. He stated that he would attempt to verify that information and would try to obtain CURRY's exact location there. Acting Chief BOE subsequently advised that this individual told him that CURRY was seen by a friend several times at the Hialeah Race Track in Florida during February.

Shortly before [redacted] or the [redacted] He was advised that the writer would find out the following day the course he should follow as desired by the [redacted] had been unduly [redacted] and because [redacted] He stated that one [redacted] in order for him to know that the FBI wished to contact him, stating that he thought he had come to that agreement when he talked to the writer and SAS ADRIAN L. MEYER and ROBERT

b3

Chicago File #58-194

Up to the time that CURRY telephonically contacted the writer, both his residence, that of FRANK SANELLO, and the Louis-Joliet Hotel Loboy were spot-checked with negative results other than the presence of JOHN PATOTA's car daily at the CURRY Residence and infrequently at the SANELLO Residence. It was noted, however, at 11:15 p.m. on February 23, 1948 that CURRY's four-door Cadillac Sedan was parked at the rear of his home inside the fence. This car had not been observed at the residence for almost two weeks previous to this time. PATOTA's car was parked in the driveway.

On the morning of February 24, 1948 Mr. JOHN HALEY, Attorney, advised that CURRY and SANELLO had visited the handbook operated by MORONI FRESHAUF in Lockport, Illinois on the afternoon of February 23, 1948.

An attempt was made to contact VIRGIL FLOYD, Business Agent for the Teamsters and Chauffeurs Union, Local 179, but it was determined that he was in the Southwest part of the country on vacation. He has since returned, but it is not contemplated that he will be interviewed inasmuch as United States Attorney OTTO KERNER, JR. has precluded further investigation since [redacted] b3

[redacted]

Mail cover placed on mail received at the FRANCIS CURRY Residence, 516 Western Avenue, produced nothing of value.

-P E N D I N G-

Chicago File #58-194

CONFIDENTIAL INFORMANT PAGE

CONFIDENTIAL INFORMANT T-1 is [redacted] b7D
to

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD FILE NO. 73-111

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
HOUSTON, TEXAS	3-3-48	3-2-48	CARL B. SHERMAN, ASAC mfr

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, ET AL	PAROLE MATTER - BRIBERY

SYNOPSIS OF FACTS: JOSEPH CORNGOLD, with alias FIFKEY, not located Lamar Hotel, Houston, Texas. Stops placed at hotel.

- RUC -

REFERENCE: Teletype to Houston from Chicago dated March 2, 1948.

DETAILS: By teletype of reference, Chicago advised indications are that CORNGOLD, known operator of two gambling establishments, departed from Chicago on or about December 1, 1947 on route to the Southwest. Indications were present that CORNGOLD visited at Tucson, Arizona around February 1, 1948 and it was indicated he might be stopping at the Lamar Hotel, Houston, Texas. CORNGOLD was said to be driving a 1947 four-door Cadillac Sedan, bearing Illinois License No. 121723. He was reported to be in company with his wife, EDITH.

The following investigation was conducted by Special Agent HENRY A. ONSGARD.

At Houston, Texas

CARL W. JOHNSTON, Assistant Manager, Lamar Hotel, checked the records of the hotel and advised that CORNGOLD is not registered at the hotel under the name CORNGOLD or FIFKEY. No reservations have been made at the Lamar Hotel by anyone using either name, and no correspondence is on file from anyone seeking a reservation under those names. The search of the records extended back over the past two months, and no record of the names CORNGOLD or FIFKEY was located.

E. E. HARRIS, Clerk, Lamar Annex, which, it is noted, adjoins the Lamar Hotel but is operated separately, advised that CORNGOLD is not at the Lamar Annex, has not been there during the past two months and has made no

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

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reservations for rooms there.

Since a description of the automobile of CORNCOLD was furnished this office, Mr. RICHARDSON, Night Manager of the Lamar Hotel Garage, Houston, was contacted, and he advised that the car described by referenced teletype as being driven by CORNCOLD was not in the garage and had not been stored there. Stops have been placed at Lamar Hotel, Lamar Annex and hotel garage.

- RUC -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO, ILLINOIS

FILE NO. 58-194

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHICAGO, ILLINOIS	3-1-48	2-20, 24,25,26-48	ADRIAN L. MEYER (A) RGB

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was, et al.	BRIBERY; PAROLE MATTER

SYNOPSIS OF FACTS: Efforts to locate KATZ, NOVAK and CORNGOLD negative. Acquaintances of NOVAK and CORNGOLD aware of their gambling establishments but were unable to furnish any background information. First National Bank, Cicero, Illinois, discouraged business of CORNGOLD and MANNY ~~WEINBERG~~. Dr. S. C. ~~SEDLAK~~ has allegedly endeavored to discourage business of CORNGOLD's family. Common knowledge at Bedford Park Police Department that NOVAK operates handbooks at 4817 Club and Hilltop Lounge. PHILIP KATZ afflicted with arthritis and allegedly has difficulty walking. No photographs available for either KATZ or NOVAK.

-P-

REFERENCES: Bureau file 58-2000.
Report of Special Agent DOUGLAS E. WENDELL dated 2-17-48 at Chicago.

DETAILS: This is a joint report of Special Agents (A) ORVILLE M. THOMAS, DOUGLAS E. WENDELL, ROBERT J. WILSON, ROBERT E. RIGHTMYER, Special Agent SABINO P. CARONE and Special Employee ROBERT W. NICKLESS.

2/23/95 SPSA/CW

APPROVED AND FORWARDED: Special Agent In Charge

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7-2034

Chicago File 58-194
IER:VLS

AT CHICAGO, ILLINOIS

The following investigation was conducted on February 25, 1948 by Special Agents ROBERT J. WILSON and ROBERT E. RIGHTMYER:

Mr. ARTHUR AHERN, 4419 Drexel Boulevard, telephone OAKland 2582, was interviewed concerning his knowledge as to the location of various individuals now being sought in connection with this case. Mr. AHERN is the owner and operator of the Evergreen Golf Club, 9140 South Western Avenue, telephone BEVerly 6680. Mr. AHERN and his family have operated the Evergreen Golf Club and surrounding night clubs and restaurants for the past thirty-five years. Mr. AHERN stated that in the past, especially during the Prohibition Era, he became acquainted with many big-time hoodlums in Chicago, such as MURRAY HUMPHREYS, JACK GUZIK, AL CAPONE and others. AHERN stated that during the Prohibition Era it was necessary for him to take all types of customers and kinds of business in order to make a living.

With reference to the individuals presently being sought in connection with this case, Mr. AHERN stated he was acquainted personally with only one, that being WALTER THOMAS NOVAK. Mr. AHERN stated he has heard of the name CORNGOLD, although he is not acquainted with him, and is not acquainted with PHIL KATZ. Mr. AHERN stated that during the time slot machines were in operation in his places of business they were serviced by WALTER THOMAS NOVAK, who apparently "had my territory." AHERN stated NOVAK at the present time is operating two books in Clearing, Illinois, just outside the city limits of Chicago. One is known as the Hilltop Lounge.

AHERN stated he has no idea concerning the present location of NOVAK, but suggested that BILL FISHER, who used to be a bartender and sort of a manager at one of NOVAK's places, might be able to furnish information concerning NOVAK's present location. Mr. AHERN stated that BILL FISHER and his wife are now operating a tourist cabin which is a blind for a house of prostitution known as VI and BILL's, at 75th and Southwest Highway. Mr. AHERN stated he believes that FISHER and NOVAK had some little trouble, and indicated that possibly FISHER would be willing to furnish information concerning NOVAK.

Chicago File #58-194
DEW:pm

The following investigation was conducted by Special Agents ORVILLE N. THOMAS and DOUGLAS E. WENDEL.

On February 24, 1948, investigation was conducted in the neighborhood of 4817 West 65th Street, the location of the 4817 Club, which is a handbook owned and operated by WALTER THOMAS NOVAK.

A clerk in the grocery store operated by TONY MACHALE (phonetic) stated that she had not seen NOVAK for some time. She advised that NOVAK'S wife sometimes purchased groceries from this store. She could offer no information as to NOVAK'S present whereabouts.

An attempt was made to contact the resident occupying 4823 West 65th Street, with negative results.

LEO CLODGIO, desk sergeant and radioman for the Bedford Park Police Department, stated that the corner on which the 4817 Club and the Hilltop Lounge are located is outside of the jurisdiction of the Bedford Park Police Department. CLODGIO stated that this particular corner, even though it appears to be in Bedford Park, is actually under the jurisdiction of the Cook County Police and no other police department. He stated that it is common knowledge by his department that handbooks operate on this corner, and that they are operated by TOM NOVAK, who is identical with WALTER THOMAS NOVAK. He was unable to furnish any information as to the present whereabouts of NOVAK.

Captain BREESH of the Second District, Bedford Park Police Department, stated that he had seen NOVAK on Saturday, February 21, at the 4817 Club. The captain stated he had driven past and observed NOVAK there, and he also observed NOVAK'S automobile, which, according to the captain, is a new black Cadillac sedan.

Captain BREESH stated that it was common knowledge that NOVAK operated handbooks in both the 4817 Club and the Hilltop Lounge, and that in the past NOVAK had serviced slot machines in the area known now as Clearing Industrial District. He also stated that it was his opinion that EDDIE VOGEL, alleged Chicago Syndicate member, was NOVAK'S boss.

Captain BREESH had no knowledge of NOVAK'S present whereabouts but stated that he would advise this office if he saw NOVAK in the vicinity of Cicero and 65th again.

Chicago File #58-194
DEW:pm

In connection with the location of PHILIP KATZ, Mr. W. C. HANNA, owner of the Porter Hanna Drug Company, 1069 Granville Avenue, Chicago, Illinois, was interviewed and stated that he had seen KATZ in his drugstore approximately a week prior to the interview. He stated that it had been KATZ'S practice to eat breakfast in his drugstore several times a week. He mentioned that KATZ was suffering from arthritis, and that he had difficulty walking and also had difficulty lifting anything. HANNA also advised that he had no record of any prescriptions filled for KATZ, and, therefore, did not have any knowledge as to the present physician attending KATZ.

Mrs. LUCILE BERMAN KATZ, wife of PHILIP, residing at 1070 Granville Avenue, was reinterviewed and stated that she had not as yet heard from her husband, PHILIP, and had no knowledge as to his present whereabouts. She stated that she is living on funds derived from a savings account in her name, and that KATZ had not sent her any financial aid since he had left. She stated that she had no photograph of her husband PHILIP.

On February 25, 1948, the records of the Hines Veterans Hospital, Hines, Illinois, were furnished by DOROTHY PARKER in regard to PHILIP KATZ. These records revealed that KATZ was admitted to the hospital on January 11, 1945, and was released on January 23, 1945. He was treated for chronic arthritis at the time he was confined to the hospital. It was noted in the records that KATZ gave as his birth date February 25, 1908, which differs from the birth date February 12, 1908, as given in Selective Service records. These records further revealed that KATZ is at the present time receiving a $46 per month pension for disability from the U. S. government. His father's address was given as 632 Addison Avenue, Chicago, Illinois, and subsequent to his being in the Hines Hospital, KATZ had written a letter to the officials of this hospital to forward his medical records to Dr. A. H. RUDOLPH, with offices at 622 Diversey Parkway, Chicago.

Mr. TOM MURRAY, owner of a grocery store at 65th and Cicero, stated that he had been in business in that vicinity for approximately 10 years. Mr. MURRAY stated that he knew WALTER THOMAS NOVAK and of the various connections he has in regard to the night club next door. Mr. MURRAY stated that he feels that it is a waste of time to look for NOVAK, inasmuch as he has quite authentic information that NOVAK is hiding to prevent a subpoena being served on him. He further stated that NOVAK'S brother-in-law is running a hotel for NOVAK in Hayward, Wisconsin, and according to a conversation he overheard by

Chicago File #58-194
DEW:pm

NOVAK'S men that NOVAK is at the present time in hiding at the Hayward Hotel in Hayward, Wisconsin. Mr. MURRAY stated that one of the outstanding features of NOVAK is that he has watery eyes. He said that he was unable to state the reason for this; however, on every contact he has had with NOVAK in the past six or eight months, his eyes seemed to be almost in tears. MURRAY was very interested in his identity not being revealed.

TOM MURRAY stated that the property of the 4817 Club, the public service, and also his place of business is owned by a Mrs. GENESSI (phonetic), an Italian woman living next door to the grocery store. The property at the present time is in a trust fund at the Chicago Title and Trust Company in some other name. He further stated that her son-in-law, PRENDERGAST, is a patrolman on the Chicago police force; however, he further stated that it is not known to him if there is any tie-up with the Club 4817. The property on the west side is owned by TONY MC HALLIE (phonetic).

Chicago File 58-194
RER:VLS

AT CICERO, ILLINOIS:

The following investigation was conducted on February 24, 25, and 26, 1948 by Special Agents ROBERT J. WILSON and ROBERT E. RIGHTMYER:

Mr. and Mrs. JOSEPH SUSTER, owners of the Victor Window Shade Company, 5906 West Cermak Road, advised they were acquainted with JOSEPH CORNGOLD and knew he operated a bookie at 5914 West Cermak Road and had operated it for at least the past fifteen years. They stated they had not seen Mr. CORNGOLD in the vicinity of his place of business for the past six weeks although normally he is in his place of business daily. They stated they knew absolutely nothing concerning his background or acquaintances and only knew him to be a gambler operating at 5914 West Cermak Road.

Mr. JACK CAMBALIK, owner and operator of a restaurant at 5809 West Cermak Road, advised he is acquainted with JOSEPH CORNGOLD who operates a bookie place at 5914 West Cermak Road. Mr. CAMBALIK stated he has been acquainted with Mr. CORNGOLD for approximately two years and that CORNGOLD sometimes has lunch in his restaurant. Mr. CAMBALIK stated he has no information concerning the background of Mr. CORNGOLD. CAMBALIK stated he last saw CORNGOLD when he had lunch in his restaurant in November or December, 1947.

Mr. CHARLES NOVAK, owner and operator of a package liquor store, 5910 West Cermak Road, stated he was acquainted with CORNGOLD only by sight. He stated he has not seen CORNGOLD in approximately six weeks although normally CORNGOLD is in the neighborhood of his bookie establishment daily.

Mr. WILLIAM RADDA, owner and operator of the Radda Tavern, 5192 West Cermak Road, advised he was acquainted with CORNGOLD. However, he had not seen him in the past six or seven weeks. Mr. RADDA stated he was not connected in any business operation with CORNGOLD although their places of business are in the same building but each has a separate entrance. Mr. RADDA advised he does not know who owns the building which he and CORNGOLD's bookie establishment occupy although the rent is paid to an attorney in Chicago, Mr. SAM WINOGRAD, with offices at 77 West Washington. Mr. RADDA stated he knew of no acquaintances of CORNGOLD and pointed out that in the past CORNGOLD has always arrived at his bookie alone and left alone.

Mr. GERRY SVOBODA, owner of the West Town Sound Service, 5918 West Cermak Road, stated he knew CORNGOLD by sight. Mr. SVOBODA stated he has not seen CORNGOLD in the past six or seven weeks around the neighborhood. Mr. SVOBODA stated that normally CORNGOLD is in his bookie daily. Mr. SVOBODA stated

that MANNY WEINBERG, CORNGOLD's manager, has made some purchases of sound equipment for the book. Mr. SVOBODA stated that CORNGOLD has never purchased any equipment from him and he knows nothing concerning his background or associates.

Mr. S. L. CHLEBOURN, cashier, First National Bank of Cicero, Illinois, 6000 West Cermak Road, caused a check of the records of his bank to be made and advised that with the exception of Miss EDITH CORNGOLD, the CORNGOLDs had no checking accounts, savings accounts, or safety deposit boxes. Mr. CHLEBOURN made available savings account record #55176 in the name of Miss EDITH CORNGOLD, 1828 South 59th Court, Cicero, Illinois. By inspection of this ledger card it was noted the initial deposit was made on February 27, 1946 in the amount of $100. The balance of the deposits, with one exception, were under $100. On April 15, 1947 a deposit of $2,000 was made to this account. The account reflects but one withdrawal on December 18, 1947 at which time $100 was withdrawn.

Mr. CHLEBOURN stated that in the past JOE CORNGOLD has in many ways tried to do business with the bank but they have always discouraged it. Mr. CHLEBOURN stated that sometime ago CORNGOLD got into the habit of sending MANNY WEINBERG up for change. CHLEBOURN advised his cashiers they should charge him ten cents for every one hundred dollars worth of change and to increase it ten cents daily until the practice of their coming to the bank was stopped. On the fifth day at which time they were charging fifty cents for each one hundred dollars of change, JOE CORNGOLD came to the bank and asked them whether or not they wanted his business. They told him they did not.

Mr. CHLEBOURN stated that CHARLOTTE CAMPAGNA purchased the $10,000 cashier's check at his bank which was used to pay attorney PAUL DILLON of St. Louis, Missouri. Mr. CHLEBOURN stated they charged $5 fee for this thinking that might discourage her buying the check there, but it did not.

Mr. E. J. TUREK, Assistant Cashier of the bank, advised he was well acquainted with CORNGOLD and MANNY WEINBERG by sight and reputation but had not seen CORNGOLD in the last six or seven weeks. He stated he sees WEINBERG daily in the community. He stated that WEINBERG at one time maintained a personal account there with a balance of about $3,000 but began running through what they thought were some of the bookie checks and the bank raised the charge to such a high figure that WEINBERG was forced to withdraw his account from the bank.

Mr. ANTON JECMEN, Assistant Cashier of the bank, advised he resides in the neighborhood of CORNGOLD at 1818 South 59th Court. JECMEN stated he has not seen CORNGOLD at his home in the last six or seven weeks. Neither has he seen his wife. He stated he has seen the daughter, EDITH, quite frequently

and advised she drives a new black Pontiac automobile. Mr. JECMEN stated he would be very glad to make it a point to daily check the residence of CORNGOLD and would immediately advise this office should he see Mr. CORNGOLD at his residence.

Mr. WILLIAM NOSEK, proprietor of the Nosek Drug Store, 6001 West Cermak Road, advised he was acquainted with the CORNGOLD family. He stated he has not seen them in the past two months. NOSEK stated that occasionally the CORNGOLDs have prescriptions filled at his drug store and these prescriptions are usually written by Dr. S. C. SEDLAK at 6124 West Cermak. Mr. NOSEK stated that as he recalls the prescriptions filled for the CORNGOLD family were those of a general nature and stated that to his knowledge CORNGOLD did not have any serious illness which would cause him to visit doctors regularly.

Miss EUNICE ZAHRTE, nurse in Dr. SEDLAK's office at 6124 West Cermak Road, was interviewed and advised that Dr. SEDLAK is presently in Florida for his yearly vacation. Miss ZAHRTE stated that Dr. SEDLAK was the family physician of the CORNGOLD family although he has been trying to discourage their business for the past year or so. Miss ZAHRTE stated that to her own knowledge the CORNGOLDs have not made an office call since June, 1947. She stated that on the personal history card maintained by the office there is nothing other than the name, address and immediate family, being the wife and daughter. Miss ZAHRTE stated she knew of no continuing illness in the CORNGOLD family which would necessitate frequent doctor service.

Miss ZAHRTE stated that about the time she began working for Dr. SEDLAK in June, 1947 he prepared a list of names, including the CORNGOLDs, and instructed that these were individuals of poor reputation and every effort to discourage their business should be made.

Mr. STANLEY A. MACK, owner and operator of a currency exchange at 5939 West Roosevelt Road, which adjoins the CORNGOLD book at 5941 West Roosevelt Road, stated he has known CORNGOLD for many years but knows nothing concerning his acquaintances or background. Mr. MACK stated he does believe that one JOHNNIE COPPATTA is a relative of CORNGOLD and is employed in the other book at 5914 West Cermak Road. Mr. MACK stated the employees of the book use his currency exchange for cashing checks and sometimes CORNGOLD comes in and gets change for one hundred dollar bills.

Mr. MACK was asked as to who owns the building in which both his office and the book are located and he stated he didn't know but thought it was CORNGOLD. He stated he pays his rent to an attorney at 77 West Washington, Chicago, named SAM WINOGRAD. Mr. MACK stated that practically everyone in

the neighborhood would be acquainted with CORNGOLD [illegible]ew people seemed to know much about his personal life. Mr. MACK stated t[illegible]ccasionally he stopped at the tavern, which is located on the first flo[illegible] under the book, and has a glass of beer and has several times jokingly inquired of the bartenders as to the location of CORNGOLD. According to Mr. MACK, the bartenders have always stated they wished they did know where CORNGOLD was but did not. Mr. MACK stated that as far as he knows the businessman in the neighborhood who is best acquainted with CORNGOLD is JOHN MURPHY who owns the Murphy Ford Agency on West Roosevelt Road. Mr. MACK stated he does not know how much MURPHY knows of CORNGOLD's background, but stated they are seen together frequently.

MANNY WEINBERG, manager of CORNGOLD's book, the El Patio Club, 5914 West Cermak Road, has been contacted on the 24th and 26th of February as he has been many times in the past concerning the whereabouts of CORNGOLD. WEINBERG insists he has not heard from CORNGOLD and claims to have no information concerning CORNGOLD's background, family, or finances, although it is pointed out that WEINBERG has been employed by CORNGOLD in this book as manager for the past fifteen or sixteen years. WEINBERG states that he presently has enough of the book money to operate and displayed to agents two large rolls of bills which he said was the money he used to operate the book in CORNGOLD's absence. WEINBERG stated that to his knowledge CORNGOLD has no relatives in the United States. He stated that CORNGOLD has one sister who lives in Palestine. He stated that CORNGOLD was not native born.

WEINBERG was asked as to who owns the building at his place and he stated he didn't know but that a fellow by the name of SAM collected the rent, which is $200 monthly. WEINBERG claimed he didn't know SAM's last name.

WEINBERG stated he has not seen CORNGOLD's daughter, EDITH, since CORNGOLD left; that she has not been around to the place for any money. He stated if she did come he would give her any amount she needed.

Mr. ELBURN BUCK, manager of the CORNGOLD book at 5941 West Roosevelt Road, was interviewed February 24 and 26 as well as on many previous occasions. Mr. BUCK disclaimed any knowledge as to the present whereabouts of CORNGOLD. BUCK stated he gets his money for the operation of the book from MANNY WEINBERG and each night checks in his funds with WEINBERG. BUCK stated that when he gets short of money during the day he can go down to WEINBERG and get enough money to pay off the losses.

It will be noted that all persons interviewed as well as WEINBERG and BUCK indicated their willingness to notify the FBI in the event CORNGOLD makes an appearance in the community.

Chicago File 58-194
RER:VLS

The following people were contacted and interviewed in the neighborhood of JOSEPH CORNGOLD's residence at 1828 South 59th Court for information concerning CORNGOLD's present whereabouts and to secure background information concerning CORNGOLD and his associates. All persons so interviewed could furnish no specific information but in each instance the persons interviewed promised complete cooperation with this office and stated they would advise immediately when and if they secured any specific information concerning CORNGOLD's present whereabouts:

Mrs. M. J. BEJCEK, 1829 South 59th Court.
Mrs. ANN DUBSKY, 1827 South 59th Court.
Mrs. KUBIAK AUGUSTINE, 1823 South 59th Court.
Mrs. LOUIS SMIDL, 1833 South 59th Court.
Mrs. J. LORY, 1834 South 59th Court.
Mrs. O. MITCHELL, 1834 South 59th Court.
Mr. and Mrs. EDWARD SUCHMAN, 1820 South 59th Court.
Mrs. LAMBETH NEJDL, 1824 South 59th Court.
Mrs. FRANK KADEK, 1830 South 59th Court.

Several attempts were made to interview the maid at the CORNGOLD residence on East 59th Court but in each instance she would not answer the door.

Chicago File No. 58-194
SPC:EBD/lml

RE: JOSEPH CORNGOLD, with aliases
"Fifkey," Joseph Corngale, Joe Carr

The records of Hills Reports, Inc., a credit agency, as checked by Special Employee R. W. NICKLESS, reflect that JOSEPH CORNGOLD and his spouse, EDITH CORNGOLD, reside at 1828 South 59th Court, Cicero, Illinois. The records further reflect that CORNGOLD's occupation is that of tavern keeper and bookie at 5912 Cermak Road, Cicero. The records are dated April 28, 1942, and at that time listed CORNGOLD's age as forty-six and that he was foreign born, probably Hebrew. His former address was listed as 1850 South 61st Court, Cicero, Illinois.

The records of the Chicago Police Department reflect CORNGOLD's Bureau of Identification number is D-26854. The records also reflect that CORNGOLD was arrested November 4, 1943, along with MANUEL M. WEINBERG, for conspiracy. He was indicted in October, 1943, and the trial was nol-prossed April 3, 1944, by Judge DESORT. (It is noted that during an investigation conducted by Special Agents DOUGLASS WENDEL and S. P. CARONE on January 25, 1948, the above-named individual, M. WEINBERG, was then operating the "Bookie Joint" at 5912 Cermak Road, Cicero, Illinois, for JOE CORNGOLD.)

According to the Chicago Police records, CORNGOLD has also used the aliases JOSEPH CORNGALE and JOE CARR.

The records also listed CORNGOLD's description as follows:

Height	5' 9"
Weight	210 pounds
Hair	Dark chestnut
Complexion	Fair
Eyes	Blue

Chicago File No. 58-194
SPC:EBD/lml

RE: WILLIAM EDWARD HEENEY, aka Willie

The following investigation was conducted by Special Agent SABINO P. CARONE:

Dr. KARL KLOCKER, 4000 West North Avenue, advised that he first became acquainted with WILLIAM HEENEY in the early morning hours of June 2, 1947, at which time a former patient and friend by the name of FRANK CAVALLO, since deceased, called Dr. KLOCKER and requested that he come to WILLIAM HEENEY's house in Cicero. KLOCKER advised that on his arrival, he found WILLIAM HEENEY in extreme pain, and at that time KLOCKER stated he administered morphine to HEENEY.

KLOCKER stated that the next morning he moved HEENEY to Mercy Hospital, whereupon an examination was made and he discovered that HEENEY was suffering from a tumor on the bladder. It was at this time that KLOCKER called Dr. LAIBE.

KLOCKER stated that he then visited HEENEY weekly until August 6, 1947, at which time HEENEY was discharged from the hospital and was allowed to return home. KLOCKER next saw HEENEY after HEENEY had fallen in a hotel and fractured his hip. HEENEY was transferred to Loretta Hospital at Central and Harrison Streets, and was treated by KLOCKER and by a Dr. VALENTINE.

According to KLOCKER, HEENEY has a Smith-Peterson nail in his left hip. KLOCKER stated that after HEENEY was discharged from Loretta Hospital, he went to Lake Geneva, Wisconsin, and the last time that KLOCKER had talked to HEENEY was some time in November. It was KLOCKER's opinion that HEENEY was presently in Florida, and he also stated that HEENEY was to return some time in February for another examination, but has not put in an appearance to date.

Dr. JOSEPH F. LAIBE, Urologist, 31 North State Street, advised that he first examined WILLIAM HEENEY on May 17, 1947, on the request of Dr. KARL KLOCKER of 4000 West North Avenue. LAIBE advised that at this time, he removed some tissues from HEENEY's bladder, HEENEY then having a tumor on the bladder. LAIBE stated on July 25, 1947, HEENEY returned since he had a recurrence of the tumor, and LAIBE removed more tissue.

On September 20, 1947, LAIBE stated it was necessary to cut HEENEY open and remove the tumor. According to LAIBE, his last contact with WILLIAM HEENEY was on November 12, 1947, at which time HEENEY advised LAIBE that he was going to Florida. LAIBE advised HEENEY to come back in February of 1948 for another examination.

LAIBE advised that HEENEY had few visitors while in the hospital, but that there were two whom he recalled. One was a short, stocky individual, who was apparently in his middle twenties. The other was a big, striking blonde, who was accompanied by a very dapper elderly individual. LAIBE further advised that a young Italian generally accompanied HEENEY when he comes to the office for a visit.

The records of Hills Reports, Inc., a credit agency, reflect that WILLIAM HEENEY is considered one of the leading hoodlums in the Chicago area.

SPC:EBD
Chicago file 58-194

PHILLIP KATZ

A check of the Chicago Criminal and Subversive Files was made by Special Employee R. W. NICKLESS with negative results.

A check of the records of Hills Reports, Inc., a credit agency, made by Special Employee R. W. NICKLESS revealed the following:

Name	PHILLIP KATZ
Occupation	Auctioneer at 845 South Wabash
Age	42 (in 1948)
Residence	1070 Granville
Nationality	American born Hebrew

He operates for himself with headquarters at the captioned address. He was formerly in the employ of GEROGE J. McKERR & COMPANY, Auctioneer at 141 West Jackson. KATZ is reported to generally vacation in Florida. His wife has declined to give any information.

A check of the Chicago files reflects that PHILLIP KATZ resides at 215 East Chestnut Street, Apartment R-1, with his brother-in-law, HYMIE LEVINE. Also PHILLIP KATZ has his offices at 6 East Lake and from such offices operates a wire service. One HENRY STEINBORN shares the offices at 6 East Lake.

The files also reflect that KATZ along with HYMIE LEVINE, JIM MULLEN and GUS ALEX are owners of the Dome, a gambling place at 7466 West Irving Park Boulevard.

Chicago File No. 58-194
ALM:LML

RE: PHILIP KATZ

The following investigation was conducted by Special Employee ROBERT W. NICKLESS on February 20, 1948:

The records of Hills Reports, Inc., a Chicago credit agency, reflect a report dated February 14, 1944, on PHILIP KATZ, 845 South Wabash Avenue. It gave as his home address 1070 Granville Avenue, that he was married, and that he was of Hebrew nationality. The report indicated that, at that time, he operated as an auctioneer for himself. Prior to this, he was employed by George McKerr and Company, Auctioneers at 141 West Jackson. The report does not reflect anything derogatory.

At the Chicago Police Department Bureau of Identification, the following criminal record of PHILIP KATZ was obtained:

DATE OF ARREST	CHARGE	DATE OF DISPOSITION	DISPOSITION
9/24/39	Traffic violation	9/29/39	Discharged
1/13/40	Traffic violation	1/13/40	$1.00 and $2.00 Costs
7/18/42	Gambling raid	7/22/42	Discharged
8/5/42	Raid	8/12/42	Discharged but $5.00 to USO Fund.
10/20/43	Traffic violation	10/25/43	$2.00, no costs

No photograph of KATZ available.

Chicago File No. 58-194
AIM:LML

RE: WALTER THOMAS NOVAK

The following investigation was conducted by Special Employee R. W. NICKLESS on February 20, 1948:

The records of the Chicago Police Department Bureau of Identification failed to reflect any previous criminal record on WALTER THOMAS NOVAK.

The records of Hills Reports, Inc., a credit agency, reflected a report dated March 10, 1944, on Mrs. MILDRED NOVAK, 4817 West 65th Street. The report stated that her husband THOMAS operated a tavern and gambling place at the above address. He at one time used the name GEORGE STEVENS. This report reflects former residences as follows:

(1) 4825 West 65th Street;

(2) 6400 South Troy; and

(3) Anneta Hotel, Cicero, Illinois.

He is living with his second wife, according to this report, and it indicated he travels during the racing season, going from track to track with a string of race horses of his own. He is also allegedly connected with the Vogel Vending Machine Company.

SPC:EBD
Chicago file 58-194

WALTER THOMAS NOVAK

A check of the Criminal and Subversive Files of the Chicago Police Department was made by Special Employee R. W. NICKLESS with negative results.

A check of Hills Reports, Inc., a credit agency, was made by Special Employee R. W. NICKLESS with negative results.

No photograph of NOVAK available.

- PENDING -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD ST. PAUL FILE NO. 58-46

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
ST. PAUL, MINNESOTA	3/1/48	2/28,29/48	PAUL R. CASEY LKO

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was., etal.	BRIBERY, PAROLE MATTER

ATTENTION ASSISTANT DIRECTOR AL ROSEN

SYNOPSIS OF FACTS:

Efforts to locate [redacted] b3 who is [redacted] through a check of hotels, taverns, and by surveillance of residence of JOHN B. DAVENPORT, Minneapolis, Minnesota, negative.

- RUC -

REFERENCE Teletype from the Chicago Office to the St. Paul Office dated February 27, 1948

Teletypes from the St. Paul Office to the Chicago Office dated February 28 and March 1, 1948

DETAILS At St. Paul, Minnesota:

By teletype dated [redacted] the [redacted] who is [redacted] b3 for his [redacted] relative to the instant case. This teletype reflected [redacted]

A mail cover on the El Patio, a gambling establishment at 4914 West Cermak Road, Cicero, Illinois, reflected a letter to MR. and MRS. [redacted] b3 It was suggested that a discreet inquiry be made to determine if [redacted] were visiting at the above address. The teletype set forth the information that [redacted]

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

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was driving a Cadillac bearing 1947 Illinois License Plates 121723.

A check of the Minneapolis City Telephone Street Directory reflected that 3829 Columbus Avenue South was the residence of JOHN B. DAVENPORT, a notorious Minneapolis gambler and hoodlum. A review of St. Paul File #33.35 in the case entitled "GENERAL CRIME SURVEY, St.Paul Division," reflected that JOHN BARNEY DAVENPORT, FBI #128820, is connected with ERNIE PARKER in the operation of the Andrews Hotel Bar at 411 Hennepin Avenue, Minneapolis. This file reflects that DAVENPORT is an ex-bank robber, a known contact for criminals, and many underworld characters hang out at his bar. DAVENPORT has a long criminal record and is a close friend of HARVEY BAILEY, former notorious hoodlum. DAVENPORT is one of the more important underworld characters in Minneapolis and is a "front" for anyone who is wanted by the law. DAVENPORT will make arrangements to take care of these people. He is also a brother-in-law of WILLIAM EDWARD HEENEY, a notorious Chicago underworld character and gangster who is interested in the slot machine racket in Cicero, Illinois. HEENEY is reported to own the residence at 3829 Columbus Avenue South in which JOHN DAVENPORT is presently making his home. DAVENPORT was received at North Dakota State Prison, Bismarck, North Dakota, October 6, 1917, for third degree burglary. He was arrested by the Milwaukee Police Department in 1925 for bank robbery but was found not guilty by a jury. His record also reflects that in 1904 he served time in the State Prison, San Quentin, California, for a post office robbery, and was also received at Leavenworth Penitentiary on June 2, 1911, for a post office robbery. His criminal record reflects that he formerly was a gun guard at the Hollyhocks Night Club in St. Paul, which is mentioned in connection with the Hamm kidnaping.

At Minneapolis, Minnesota:

A surveillance was maintained at the residence of JOHN DAVENPORT, 3829 Columbus Avenue South, from 3:00 p.m. on the afternoon of February 28, 1948, until 3:00 a.m. February 29, 1948. During this time neither the Cadillac reportedly owned by CORNGOLD nor CORNGOLD were seen in the vicinity of the DAVENPORT home.

A recheck of the Andrews Bar at Minneapolis, Minnesota between the above hours also reflected no evidence of CORNGOLD'S presence.

A check of the records of the Hotels Dyckman and Andrews in Minneapolis, the hang-outs for hoodlums who come to Minneapolis, was made with negative results insofar as CORNGOLD being registered at these establishments was concerned.

A check was also made of the records of the more prominent Minneapolis hotels including the Nicollet, Minnesotan, Curtis, and Radisson, for a registration of CORNGOLD with negative results.

(St. P 58-46)

It was deemed inadvisable to interview JOHN DAVENPORT regarding CORNGOLD'S whereabouts inasmuch as he is connected with the criminal element in Minneapolis and other cities and would unquestionably warn CORNGOLD that he is being sought in the event he did know of his whereabouts.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

FEDERAL BUREAU OF INVESTIGATION

98318

Form No. 1
THIS CASE ORIGINATED AT CHICAGO, ILLINOIS

FILE NO. 58-99

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
MIAMI, FLORIDA	3-1-48	1-23;2-23-48	EDWARD L. DUBOIS, Jr. HRP

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was., etal	BRIBERY; PAROLE MATTERS

SYNOPSIS OF FACTS:

Investigation in Florida to locate JOSEPH CORNGOLD, WILLIAM EDWARD HEENEY, FRANCIS CURRY and PAUL DILLON indicates: CORNGOLD has not been to Florida; HEENEY was seen Miami Beach last December by JOE BERGL, who sold cars to HEENEY and CORNGOLD in Cicero, Ill. last summer; HEENEY's present whereabouts unknown; CURRY has not been to Florida this winter although he or Mrs. CURRY at Joliet, Ill. on 2-1-48 telephonically made reservations at Embassy Hotel, Miami Beach for February 6, but did not arrive; CURRY known to FORD JUNE, A. F. SCHUPP, THOMAS ROWLAND, Jr., JOHN CHIGNOLI, but they did not know CURRY's whereabouts; no record at Miami International Airport that PAUL DILLON in January or February, 1948 flew from Miami to Mexico City.

- RUC -

REFERENCE: Bureau file 58-2000
Report of SA DOUGLASS E. WENDEL, Chicago, 2-17-48;
Numerous teletypes from Chicago to Miami from 1-28-48 to date.

DETAILS: The following investigation has been conducted in Florida to locate the following captioned individuals:

APPROVED AND FORWARDED: O.H. Carson SPECIAL AGENT IN CHARGE

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58-2000-938

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MM 58-99

JOSEPH CORNGOLD, nickname, Finkey Corngold

Referenced teletype from Chicago to Miami advised that th[redacted] of [redacted] Further, [redacted] Further, he is reported to be an associate of [redacted] was believed to be in [redacted] are known to JOE BERGL, the owner of the Chevrolet Sales Company in Cicero, Illinois, who as of January 30, 1948 was residing at 5352 LaGorce Drive, Miami Beach, Florida.

b3

Special Agent EDWARD L. DUBOIS, Jr. at the Sands Hotel, Miami Beach, examined the guest list, also questioned the manager, BEN STREET, but the guest list did not reflect the name of CORNGOLD, who was unknown to BEN STREET. A continuous surveillance of guests leaving and entering the lobby of the Sands Hotel on January 29, and spot surveillances thereafter was made without identifying anyone as being CORNGOLD.

Examination of the Greater Miami telephone directory and of the 1947 Greater Miami City Directory did not reflect the name of JOSEPH CORNGOLD. The only similar names in the latter directory were JOSEPH F. CORN and wife, LILLIAN C. CORN, operators of the Specialty Shop, residence, 1754 Biarritz Drive, Normandy Isle, Miami Beach, and JOSEPH D. FINNEGAN and wife MARCELLA FINNEGAN, residence, 1780 Biarritz Drive, Normandy Isle, Miami Beach. Both names of CORN and FINNEGAN are mentioned as they are in the same neighborhood where WILLIAM EDWARD HEENEY was in 1944 reported to be residing at 1780 Biarritz Drive, Normandy Isle, Miami Beach, Florida, the details of which will be mentioned subsequently under the sub-section pertaining to HEENEY.

Pretext inquiry in the vicinity of 1780 Biarritz Drive ascertained that the CORNs and the FINNEGANs have not returned to Miami Beach this winter. The CORNs are allegedly from New York City and the FINNEGANs from New Jersey.

JOE BERGL at his winter residence of 5352 LaGorce Drive, Miami Beach, Florida, stated he, BERGL, spends every winter in Miami Beach until April or May of each year and then returns to Cicero, Illinois where he owns and operates a Chevrolet Sales Company. He stated to his knowledge CORNGOLD has never been to Florida and that he has no ida of CORNGOLD's

present whereabouts. He stated he last saw CORNGOLD in Cicero, Illinois last summer when he sold a 1947 Chevrolet to CORNGOLD, and about that time he sold a 1947 Chevrolet to WILLIAM EDWARD HEENEY in Cicero.

WILLIAM EDWARD HEENEY

Referenced teletype from Chicago to Miami advised [redacted]

Further, [redacted] was believed to have recently purchased a home at [redacted] or [redacted] and was supposed to have considerable difficulty walking. Further, he is reported to be an associate of [redacted] and may be in contact wit [redacted] Further, he and [redacted] are known to JOE BERGL who operates a Chevrolet Sales Company in Cicero, Illinois and presently resides at 5352 LaGorce Drive, Miami Beach, Florida. b3

The files of the Miami Office reflect that WILLIAM EDWARD HEENEY, was., Willie Heeney, Willie Heaney, William Regan, has previously been the subject of a separate investigation, and has a fingerprint record as FBI #732124. In 1944-45 he was reported to have spent two weeks at Miami Beach, at which time he was a frequent visiter at the home of AL CAPONE and an associate of MICHAEL SAPPOLA. In 1944-45 it was reported that HEENEY resided at 1780 Biarritz Drive, Miami Beach, Florida and is among other things a horse race bookie.

Special Agent NORVAL D. WILLS, in March of 1947, attempted to locate HEENEY, at which time inquiries at the Miami and Miami Beach Police Departments and at 1780 Biarritz Drive, Miami Beach, failed to indicate HEENEY was in the Miami area. He was unknown at 1780 Biarritz Drive or in that neighborhood.

Special Agent EDWARD L. DUBOIS in January and February, 1948, interviewed Confidential Informant T-1, a Miami Beach bookmaker, and Confidential Informant T-2, who is thoroughly acquainted with the gambling element frequenting 23rd Street, Miami Beach, Florida, but neither Informant knew HEENEY. Informant T-1 stated if HEENEY was operating as a bookmaker at Miami Beach this season, he would know of him.

Special Agent DUBOIS conducted interviews in the vicinity of 1780 Biarritz Drive, but HEENEY was unknown in that vicinity, either by name or description. The home at 1780 Biarritz Drive is presently unoccupied but it is listed in the 1947 Miami City Directory to JOSEPH D.

FINNEGAN and wife, MARCELLA FINNEGAN, who according to neighbors are from New Jersey and have not come to Florida this winter.

The Miami Telephone Directory and the 1947 Greater Miami City Directory are negative as to HEENEY. The only HEENEY listed therein is a TOM HEENEY who operates a bar at 729 Washington Avenue, Miami Beach, and who with his wife MARION HEENEY, resides at 8345 Atlantic Way, Miami Beach. Visual observation of TOM HEENEY indicates he is not identical with WILLIAM EDWARD HEENEY. Agent DUBOIS interviewed Mrs. MARION HEENEY, which under pretext determined that WILLIAM EDWARD HEENEY is unknown to her.

Mr. JOE BERGL at his winter home, 5352 LaGorce Drive, Miami Beach, Florida advised Agent DUBOIS that he spends his winters at this address until April or May of each year when he returned to Cicero, Illinois where he operates a Chevrolet Sales Company.

BERGL stated he has no idea as to HEENEY's present whereabouts, the last time he saw him was December, 1947, sitting at the bar of the Kenilworth Hotel, Miami Beach, but BERGL did not ask HEENEY where he was staying, or what he was doing, or how long he would be in the Miami area. BERGL stated prior to that casual meeting with HEENEY, he sold HEENEY a 1947 Chevrolet in Cicero, Illinois, last summer, and at about the same time he sold a similar 1947 Chevrolet to JOSEPH CORNGOLD in Cicero.

An examination of the guest list at the Kenilworth Hotel for December, January and February, last, did not reflect HEENEY as a guest, nor was HEENEY known to the hotel personnel.

FRANCIS CURRY

Referenced teletype from [redacted] b3

Further, [redacted] to Mr. and Mrs. FORD JUNE of Joliet, Illinois, presently at 415 South Atlantic Boulevard, Fort Lauderdale, Florida, as well as A. F. SCHUPP, residing at 430 29th Street, West Palm Beach, Florida.

Further, an unknown person at CURRY's home in Joliet, Illinois, on February 1, 1948 telephoned Miami Beach 58-2731. Further, CURRY's wife, Mrs. MARION CURRY stated her husband could be reached through the Roney Plaza Hotel, Miami Beach, Florida.

Further, a review of CURRY's selective service file indicated a residence of 736 N. E. 74th Street, Miami, Florida. Further, that CURRY's whereabouts may be known to THOMAS ROWLAND, Jr. at Post Office

Box 154, North Miami Beach, Florida, as well as RALPH and JAMES EMERY, friends, who own a string of race horses, and the EMERYs may be at Hialeah, Florida.

Further, CURRY's whereabouts may be known to JOHN CHIGNOLI of Troy Junction, Illinois, and residing as of February 21, 1948 at the Silva Apartments, 225 South Osprey Street, Sarasota, Florida. It was suggested that CHIGNOLI may also know the whereabouts of FRANK SANELLO.

Further, during the incarceration of PAUL DeLUCIA, FRANCIS CURRY operated DeLUCIA's farm. DeLUCIA as of February 21, 1948 received a communication from ALEX PONZIO, 4354 Alton Road, Miami Beach, Florida, and PONZIO is believed to be a relative of PAUL DeLUCIA's daughter through marriage. It was suggested that CURRY may be visiting with PONZIO. Further, PAUL DeLUCIA received a telephone call as of February 21, 1948 from Miami Beach 5-3427.

At West Palm Beach, Florida, Special agent MARTIN A. MANLEY interviewed A. F. SCHUPP at 430 29th Street, but SCHUPP did not know CURRY's present whereabouts.

At Fort Lauderdale, Florida, Special Agent EDWIN M. HOLROYD interviewed Mr. and Mrs. FORD JUNE, 415 South Atlantic Boulevard, who did not know CURRY's present whereabouts.

At Miami Beach, Florida, Special Agent DUBOIS ascertained that telephone 58-2731 is listed to the Embassy Hotel, 2940 Collins Avenue, where Reservation Clerk, Miss SEARS, stated on February 1, 1948 she received a telephone call from either Mr. or Mrs. CURRY at Joliet, Illinois, who at that time reserved the penthouse at the Embassy Hotel for February 6, 1948. As of February 16, 1948, the CURRYs did not arrive, nor did they contact the hotel further regarding this reservation, and that thereafter the hotel cancelled the reservation. Agent DUBOIS examined the Embassy Hotel guest list for the months of January and February, but they did not indicate the CURRYs were guests.

Agent DUBOIS examined the guest list of the Roney Plaza Hotel which did not reflect CURRY as a guest for the month of January or February, 1948. The reservation desk at the Roney Plaza had no information regarding CURRY, nor was CURRY known to the personnel at the hotel. Spot surveillance of guests and automobiles at the Roney Plaza did not indicate CURRY or his automobile was there.

At Miami, Florida, Agent DUBOIS ascertained the residence 736 N. E. 74th Street has been owned for the past five years by WILLIAM A. BOWLES, who stated he has never heard of CURRY.

THOMAS ROWLAND, Jr. was located residing in a trailer at 161st Street and N. E. 19th Court, North Miami Beach, and advised Agent DUBOIS that he has no ida of CURRY's whereabouts and stated if CURRY is in Miami he would probably not contact ROWLAND as CURRY and ROWLAND were enemies. ROWLAND suggested ascertaining the whereabouts of CURRY's attorney, Mr. JONES of Joliet, Illinois, opining that CURRY will be wherever JONES is.

At Hialeah, Florida, Agent DUBOIS ascertained through operators and Track Police at Hialeah Race Tract that RALPH and JAMES EMERY are registered at Hialeah Race Tract as horse owners from Chicago Heights, Illinois, but have not to date made an appearance in Florida this season.

At Sarasota, Florida, Special Agent RUSSELL A. FRYE on February 25, 1948 interviewed JOHN CHIGNOLI at the Silva Apartments, who advised that he last saw FRANCIS CURRY four months ago at Joliet, Illinois, but has no idea of his present whereabouts. CHIGNOLI claimed that he did not know FRANK SANELLO.

At Miami Beach, Florida, Special Agent DUBOIS ascertained that telephone 5-3427 is listed to AL R. SMITH Company, Real Estate, 419 41st Street, Miami Beach, which office is also occupied by HAROLD C. ARMSTRONG, Realtor. The 1947 City Directory lists AL R. SMITH, Realtor, no wife, residence, 6693 Windsor Lane, LaGorce Island, Miami Beach, telephone 6-1292. The same directory lists HAROLD C. ARMSTRONG, Realtor, wife is MARGUERITE ARMSTRONG, residing at 6335 LaGorce Drive, LaGorce Island, Miami Beach.

Further investigation was not conducted as referenced teletype from Chicago dated February 24, last, advised that [redacted] b3

PAUL DILLON

Referenced teletype from Chicago dated February 21, 1948 advised that PAUL DILLON, Attorney, was believed to have flown from Miami, Florida to Mexico City recently and suggested that investigation be conducted to verify this.

MM 58-99

At the Miami International Airport, Agent DUBOIS through the cooperation of the Traffic Supervisor, Mr. MIDDLETON, examined the flight records for the months of January and February, 1948, which did not reflect the name of PAUL DILLON.

Mr. MIDDLETON stated that two flights leave Miami for Mexico, namely, PAA Flight 441 which departs every day at 7:45 A. M. for Merida, and PAA Flight 443 which departs every Monday, Wednesday and Friday at 11:45 P. M. for Guatamala. The name of PAUL DALTON was included on PAA Flight 441 which departed Miami January 24, 1948 at 7:45 A. M. This Mr. DALTON did not have any luggage, weighed approximately 200 pounds and his destination was Havana, to return to Miami the same day. No other identifying data regarding DALTON was available and no further inquiry was conducted as [redacted]

b3

[redacted]

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

MM 58-99

- LEADS -

The Chicago Office

AT CICERO, ILLINOIS.

Will examine the records of the Chevrolet Sales Company operated by JOE BERGL in an attempt to ascertain the complete description, motor number and license number of the 1947 Chevrolets sold by BERGL last summer to WILLIAM EDWARD HEENEY and JOSEPH CORNGOLD.

Will then determine through the Illinois Bureau of Motor Vehicles if the cars are registered for the year 1948 in further efforts to locate CORNGOLD and HEENEY. If the cars are not registered in Illinois for 1948, will request the Mobile Office to examine the records of the Florida Motor Vehicle Commissioner at Tallahassee, Florida for 1948 registration of either or both cars in further effort to locate CORNGOLD and HEENEY.

MM 58-99

CONFIDENTIAL INFORMANTS

T-1 [redacted] - is an Informant of the Miami Office and [redacted] who through personal knowledge and acquaintances knows the identity of the [redacted]

b7D

T-2 [redacted] - [redacted] and is an Informant of the Miami Office in regard to [redacted] frequenting th[redacted]

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

KC FILE NO. 58-75

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
KANSAS CITY	3-5-48	2-24,26,27-48 3-1,3,5-48	RAYMOND W. RADFORD

TITLE	CHARACTER OF CASE
LOUIS CALPAGNA, WAS ET AL	BRIBERY PAROLE MATTER

SYNOPSIS OF FACTS:

[redacted] b3

GIZZO denied being present at Muehlbach Hotel, KCMO, with the subjects or seeing subjects after their release from U. S. Federal Penitentiary, Leavenworth, Ks. on or about August 13, 1947. GIZZO denies knowing identity of one FRANK MURPHY. GIZZO advised he talked with subject EUGENE BERNSTEIN at Municipal Airport, KCMO, on or about August 12, 1947. GIZZO denied talking with Mrs. CHARLES GIOE, Chicago, Ill. or advising her of CHARLES GIOE's release from the U. S. Federal Penitentiary.

NO STATISTICS
2/23/95 SDS 66 CS
FBI/DOJ

- RUC -

REFERENCE: Report of Special Agent DOUGLASS B. WENDEL dated February 17, 1948 at Chicago, Illinois.
Teletype from Chicago to Kansas City dated March 1, 1948.
Teletype from Kansas City to Chicago dated March 5, 1948.

DETAILS:

At Kansas City, Missouri:

[redacted] b3

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
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[redacted] b3

TONY GIZZO denied being present at the Muehlbach Hotel on or about August 12, 1947 with the subjects and in fact, he definitely denied that he saw the subjects after their release from the United States Federal Penitentiary, Leavenworth, Kansas on or about August 13, 1947. He stated that he did talk to EUGENE BERNSTEIN at the Municipal Airport in Kansas City, Missouri the day before subjects were released which, to the best of his recollection, was on or about August 12, 1947. He stated that BERNSTEIN was alone and that the other subjects were not present. GIZZO further denied knowing the identity of one FRANK MURPHY who registered at the Muehlbach Hotel, Kansas City, Missouri, on or about August 12, 1947. GIZZO also denied placing a phone call to Mrs. CHARLES GIOE at Chicago, Illinois and stated he did not talk with her or advise her that her husband, subject CHARLES GIOE had been released from the United States Federal Penitentiary, Leavenworth, Kansas.

[redacted] b3

- REFERRED UPON COMPLETION TO OFFICE OF ORIGIN -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO, ILLINOIS FILE NO. 58-34

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
SALT LAKE CITY, UTAH	3-6-48	3-2,3,4-48	EDWARD E. JOHNSON FR

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, with aliases, et al	BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS: TONY D'GIZZO sold his 1947 Buick automobile to MOLYBDENAY of the Flamingo Hotel and Casino, Las Vegas, Nevada and GIZZO left Las Vegas 5:45 P.M., 3/3/48, via Union Pacific R.R. en route Kansas City. Train scheduled to arrive Kansas City 7:10 A.M., 3/5/48. GIZZO accompanied by his wife, DOROTHY, and JOE TAYLOR. No further information available re JOSEPH CORNGOLD, alias Fifkey. Latter has not as yet registered at logical hotels Las Vegas, Nevada. Intdrested offices will be advised if CORNGOLD comes to Las Vegas, Nevada.

-RUC-

REFERENCES: Bureau File 58-2000.
Report of SA EDWARD E. JOHNSON, dated 2/26/48 at Salt Lake City, Utah.
Teletype from Chicago dated 3/3/48.
Teletype to Chicago and Kansas City dated 3/3/48.

DETAILS: AT LAS VEGAS, NEVADA

Confidential Informant [redacted] advised the writer on March 2, 1948, that he understood from an undisclosed source that TONY GIZZO was still in Las Vegas, Nevada, but would probably leave for Kansas City in a day or two.

b7D

2/23/95 SP5 CJC

APPROVED AND FORWARDED: Special Agent in Charge

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO, ILLINOIS

DE FILE NO. 58-104

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
DETROIT, MICHIGAN	3/5/48	3/2,3/48	ROBERT DONALD COOPER BJM

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was, et al	BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS:

Attention: Assistant Director A. ROSEN

One JOSEPH CARR, possibly identical with WALTER THOMAS NOVAK, 1400 South Halstead Street, Chicago, Illinois, entered Burleson Rectal Hospital, Grand Rapids, Michigan, February 16, 1948 and was discharged on March 1, 1948. Records of Burleson Hospital indicate that a Mrs. MILDRED NOVAK, 4817 West 65th Street, Chicago, Illinois, was operated on in this hospital during August of 1941. JOSEPH CARR indicated to hospital official that he intended to fly to Hot Springs, Arkansas. Records of Capital Airlines show that one J. CARR departed on Flight 23 at 11:23 PM March 1, 1948 for Chicago, Illinois. Reservation made by GEORGE R. COOPER, Porter, Rowe Hotel, Grand Rapids, Michigan. CARR not registered at instant hotel. Descriptions of CARR very similar to NOVAK except age, NOVAK described as approximately 38 while CARR's age is listed as 52.

~~DEFERRED RECORDING~~

NO STATISTICS MAR 18 11 17 AM '48

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/23/95 BY SP5 CAC/CW

REFERENCE: (58-2000) Teletype from Chicago, March 2, 1948.

Teletype to Chicago, March 2, 1948.

DEPARTMENT OF JUSTICE
F B I
DELIVERED MAR 13 1948

CANCELLED

APPROVED AND FORWARDED: H. L. O'Connor SPECIAL AGENT IN CHARGE

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60 MAR 18 1948 C det 5 7/2 11 4 8 C

F B I
MAR 13 1948

U. S. GOVERNMENT PRINTING OFFICE 7—2034

(DE 58-104)

DETAILS: At Grand Rapids, Michigan

By referenced teletype the Chicago Office advised that

[redacted] b3

was unable to locate NOVAK and information had been obtained that NOVAK possibly was receiving treatment for hemorrhoids at a sanitarium devoted exclusively to that ailment at Grand Rapids, Michigan. The teletype indicated that NOVAK may be registered at the sanitarium under the name KLOTZ, since his wife's maiden name was MILDRED KLOTZER. The description furnished by referenced teletype was as follows:

Age	Approximately 38
Height	5'9"
Weight	190
Build	Heavy
Complexion	Dark Olive
Hair	Black, heavy
Occupation	Tavern owner Handbook Operator
Peculiarities	Bohemian Appearance, large jowls, broad flat face, smooth shaven, long prominent nose
Automobile	1947 Cadillac, formerly bearing 1947 license 122722

Mr. T. WILCOX PUTNAM, 224 Barclay, N.E., Superintendent of Burleson Rectal Hospital, 531 Greenwood, S.E., was unable to locate any record concerning NOVAK or any of the known aliases. He, however, advised that one Mrs. MILDRED NOVAK, 4817 West 65th Street, Chicago, Illinois, was operated on at the Burleson Hospital during August of 1941. A review of the records in this case reflected that her husband's name was not listed but his occupation was given as tavern owner; that she was referred to the Burleson Hospital by JOHN J. ARDENEAU, Route 2, LaGrange, Illinois, a restaurant owner; that she was born March 31, 1898; that she was 5'7" in height and that she weighed 148 pounds.

Mr. PUTNAM then volunteered the information that the only other patient from Chicago in recent weeks was one JOSEPH CARR of 1400 South

(DE 58-1C4)

Halstead Street, Chicago, Illinois who was discharged from the hospital on March 1, 1948. Mr. PUTNAM furnished the following description from memory (without prompting) and from the file in the case: Age 52, born September 10, year and place not indicated; weight about 190; build stocky; swarthy dark complexion; hair black and heavy; broad face; occupation, bartender; Italian or Jewish appearance; and had a domineering and arbitrary attitude.

Mr. PUTNAM recalled that CARR was brought to the Burleson Hospital by a person reported to be his brother on February 16, 1948. He was unable to give any further information concerning this brother and was unable to state the mode of transportation used. Mr. PUTNAM advised that a hemorrhoid operation was performed on JOSEPH CARR on February 18, 1948 by Dr. JOHN BURLESON. Mr. PUTNAM advised that the Doctor would be unable to give any further information concerning CARR inasmuch as all patients go through a set routine during the period of recouperation and are not treated individually by the doctors at the hospital.

Mr. PUTNAM advised that he had had a conversation with JOSEPH CARR on the morning of March 1, 1948 and CARR indicated that he might fly to Hot Springs, Arkansas. He advised that CARR paid the hospital bill in cash about 10 a.m. and left the hospital about 1 p.m. the same day. The means of transportation was unknown at the hospital.

Miss BARBARA HOBIN, Reservations Clerk, Capital Airlines, Grand Rapids Airport, made the list of passengers available and it was determined that one J. CARR left Grand Rapids, Michigan, enroute to Chicago, Illinois on Flight 23 which left Grand Rapids, Michigan at 11:23 p.m. March 1, 1948. It was ascertained that J. CARR had no other known reservations out of Chicago. It was further determined that the reservation for J. CARR had been obtained by a porter at the Rowe Hotel in Grand Rapids, Michigan.

A check at the Rowe Hotel revealed that JOSEPH CARR was not registered at the hotel on March 1, 1948.

GEORGE R. COOPER, 632 Charles, S.E., Porter at the Rowe Hotel, was located and advised that at about 9 p.m. on March 1, 1948, an unknown individual approached him at the Bell Captain's desk and requested that a reservation be obtained for him to Chicago, Illinois. COOPER advised that the man gave his name as J. CARR and the reservation was made in that name. COOPER further stated that CARR gave him a twenty five cent tip for making the reservation. COOPER described this man as about 45 years of age, 200 pounds, very dark complexion, unshaven, wearing a gray suit, dark overcoat, knitted tie that was not tied but was merely looped over, broad face, dark hair and had no baggage. COOPER recalled seeing this man around the lobby for several hours previous to the time the reservation was made but

did not notice any associates. He was unable to give any information concerning the method of transportation used by J. CARR inasmuch as COOPER was off duty at eleven o'clock and CARR had not left the hotel at that time.

WILLIAM MURPHY, 613 Henry, S.E., another porter, furnished substantially the same information as given by COOPER.

Mr. CHARLES ROEPER, Office Manager, Mr. GERALD BAX, Manager and Assistant Administrator, and Dr. JAMES C. DROSTE, Chief of Staff, of the Ferguson-Droste-Ferguson Rectal Hospital, 72 Sheldon, S.E., were unable to give any information either by name or description.

Dr. ROBERT LUSTIG, Lustig Rectal Sanitarium, was also contacted with negative results. There are no other hospitals or sanitariums devoted exclusively to the treatment of rectal ailments in the Grand Rapids area.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

SU 58-34

On March 3, 1948, Informant advised SA CURTIS O. LYNUM that information had been received from the same undisclosed source that TONY GIZZO had sold his 1947 Buick automobile to MOE SEDWAY of the Flamingo Hotel and Casino, Las Vegas, Nevada, that day and that GIZZO, accompanied by his wife, DOROTHY, and JOE TAYLOR, had left Las Vegas at 5:45 P.M., March 3, 1948, via Union Pacific Railroad en route to Kansas City. Said train was scheduled to arrive at Kansas City 7:10 A.M. on Friday, March 5, 1948.

No further information was forthcoming or available concerning JOSEPH CORNGOLD, alias Fifkey. However, interested offices will be advised if CORNGOLD comes to Las Vegas, Nevada.

The following logical hotels were again contacted through:

Miss MARCELLA O'CONNOR, Secretary to L.G. WILSON,
Manager, Hotel El Rancho Vegas.

J. F. PROVINE, Assistant Manager, Hotel Last Frontier.

RICHARD (DICK) CHAPPELLE, Assistant Manager,
Hotel Flamingo.

All these are located on U.S. Highway 91. The above individuals advised that CORNGOLD had not registered at their hotels since the previous contact. They advised that this office would be immediately notified if CORNGOLD comes to said hotels.

Pertinent information herein was transmitted to Chicago and Kansas City by reference teletype.

-REFERRED UPON COMPLETION TO OFFICE OF ORIGIN-

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 10 1948

TELEMETER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichol
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/23/95 BY SP5 CA/CW

WASH 10 FROM CHICAGO 10 8-22 PM FGK

DIRECTOR, FBI ATT: ASST. DIR. A. ROSEN URGENT

LOUIS CAMPAGNA, WAS, ET AL. BRIBERY, ~~AXX~~ PAROLE MATTER. DAILY TELETYPE SUMMARY OF INVESTIGATION REQUESTED BY USA. USA KERNER TODAY ADVISES THE HE HAS CALLED THE FGJ TO MEET ON FRIDAY, MARCH ~~TWELEXXX~~ TWELVE, ~~XRXXX~~ FORTYEIGHT FOR THE ~~EXXXX EXPRESSEXXX XXX~~ EXPRESSED PURPOSE OF HEARING THE TESTIMONY OF THE THREE WITNESSES WHO WERE SERVED WITH SUBPOENAS ON MARCH NINE LAST. HE CHANGED HIS ORIGINAL COMMITTMENTS FROM MONDAY TO FRIDAY IN ORDER TO NOT DELAY THE HEARING. KERNER MADE REFERENCE TO HIS COMMUNICATION ~~DATED~~ DATED ~~FEBXXX~~ FEBRUARY SEVENTEEN LAST CHICAGO, SHOULD BE HELD IN ABEYANCE UNTIL AT LEAST AFTER THE LAW HAD BEEN DECIDED WITH REPECT TO THE ~~INDXXXX~~ INDICTMENTS AGAINST BERNSTEIN AND ACCARDO. KERNER BELIEVED THAT IT PROBABLY WILL NOT BE NECESSARY TO HAVE SUCH COMPARISON MADE. KERNER WILL SPECIFICALLY REQUEST THIS OFFICE IF HE DESIRES SUCH EXAMINATION. KERNER STATED HE HAD NOT DEFINITELY DECIDED ON CALLING UPON THE BUREAU TO ~~INSTITUEXXX~~ INSTITUXXX INSTITUTE AND INVESTIGATION LOOKING TOWARD THE IDENTITY AND LOCATION OF QUOTE

END PAGE ONE

RECORDED & INDEXED

58-2000-942

FBI

34 MAR 13 1948

62 MAR 18 1948

MIKE RYAN UNQUOTE, THE INDIVIDUAL SUPPOSEDLY RESPONSIBLE FOR PAYING MAURY HUGHES FOR THE DISMISSAL OF THE MAIL FRAUD INDICTMENT IN NEW YORK. KERNER STATED HE WAS WEIGHING THE SIGNIFICANCE AND MATERIALITY OF THE ESTABLISHMENT OF THIS PERSONS IDENTITY. KERNER WILL FORWARD A WRITTEN REQUEST IF HE SHOULD DECIDE ON THIS INVESTIGATION. KERNER STATES THE ONLY THING HE IS NOW INTERESTED IN IS THE INVESTIGATION PRESENTLY BEING CONDUCTED AT KANSAS CITY. IN ADDITION, HE WOULD LIKE TO HAVE WHATEVER INFORMATION THIS OFFICE MAY PRESENTLY HAVE ON FILE WITH RESPECT TO AN INDIVIDUAL BY THE NAME OF LOUIS GREENBERG. KERNER STATED HE DID NOT WANT ANY INVESTIGATION CONDUCTED, RELATIVE TO GREENBERG. IT IS KERNERS UNDERSTANDING THAT GREENBERG IS THE ALLEGED FINANCIAL ADVISOR OF THE UNDERWORLD. KERNER CLAIMS HE RECEIVED AN ANONYMOUS COMMUNICATION WHICH DISCLOSED THE FACT THAT A THOROUGH EXAMINATION OF THE BOOKS AND RECORDS OF THE MANHATTAN BREWERY WOULD REVEAL CONTRIBUTIONS MADE TOWARD THE TAX LIEN OF PAROLLEES. KERNER BELIEVES THAT LOUIS GREENBERG IS IN SOME WAY CONNECTED WITH THE MANHATTAN BREWERY. KERNER WILL BE FURNISHED WITH WHATEVER INFORMATION THIS OFFICE HAS ON LOUIS GREENBERG AND NO INVESTIGATION WILL BE CONDUCTED UNLESS A SPECIFICE WRITTEN REQUEST IS MADE.

MC SWAIN

END AND ACK

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: 3-8-48

FROM : Mr. Edw. A. Tamm

Call: 6:30 P.M.

SUBJECT:

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

Mr. George Washington telephoned with reference to his previous telephone call relative to the request of Congressman Hoffman that the Bureau Agent who interviewed Doherty, Chicago Tribune reporter, appear before the Hoffman Committee tomorrow morning. Mr. Washington stated that Mr. Perlman thought this was a question upon which The Attorney General should personally pass and that, accordingly, Perlman was sending at the time of Washington's call to me a letter over Perlman's signature to Congressman Hoffman. Perlman's letter indicated that Perlman thought this request was of such a nature that The Attorney General should personally pass upon it but since The Attorney General was absent from the city the matter would be held in abeyance for The Attorney General's consideration when he arrived back in the city later in the week. The letter indicated in the meanwhile no instructions would be issued for the Bureau Agent to attend the hearing.

I asked Mr. Washington to advise me of any further developments in this matter.

EAT:DMG
cc-Mr. Rosen

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RECORDED & INDEXED

58-2000-943

FBI

34 MAR 13 1948

62 MAR 18 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

FROM : E. A. TAMM

SUBJECT:

DATE: March 8, 1948

Time of call: 2:45 p.m.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/23/95 BY SP5A/CA

Mr. Nolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Mease
Miss Beahm
Miss Gandy

Mr. George Washington just telephoned to state that he had just received a letter addressed to the Attorney General by Congressman Clare E. Hoffman with reference to the Campagna case. Congressman Hoffman refers to the interviews with Doherty, the Chicago Tribune reporter, who was interviewed in connection with this case, and states that Hoffman's Committee desires to have the Agent who conducted this interview appear before Hoffman's Committee tomorrow morning at 10:00 a.m. He stated that Doherty agreed to the Agent's appearance, and that, consequently, there was nothing of a confidential nature involved in any testimony which might be given. Mr. Washington wanted to know if there was any precedent in which an Agent had appeared under similar circumstances on any occasion in the past; and I told Mr. Washington that I knew of no incident.

Mr. Washington inquired whether the Agent who had interviewed Doherty had conducted other interviews in the case, and I told him that undoubtedly the Agent or Agents who interviewed Doherty were the Agents who conducted the major part of the investigation centering in the Chicago area.

Washington indicated that he did not know whether the Attorney General would or would not want an Agent to appear under the circumstances. I advised him that it was my understanding that Mr. Peyton Ford had handled various other aspects of requests from Congressman Hoffman for copies of the Bureau's reports in this case, and that while I did not know exactly what had been done, it was my understanding that the Department had declined to make the reports available, although Mr. Ford's Office would know as to this, and as to whether a summary of the investigation had been furnished to Congressman Hoffman.

Louis C Campagna

2-59 ENCL

Mr. Washington indicated that he did not believe that the Agent should appear before the Committee, but that if there was anything further for the Bureau to do in this situation, he would advise us further.

I most certainly think that should not appear unless A.G. is going to make the entire case available to the Committee.

cc - Mr. Rosen

EAT:FA

RECORDED 58-2000-944
59 & Copy of letter
INDEXED received and
attached. EAT

Copy of letter to Mr. Ford

60 MAR 22 1948

COPY

March 5, 1948

Honorable Tom C. Clark,
Attorney General of the United States,
Washington 25, D. C.

Dear Mr. Clark:

Referring to the request previously made for information as to a statement made by James Doherty to an FBI agent, Mr. Doherty has requested that such agent appear and testify before our Committee.

Inasmuch as Mr. Doherty is alleged to be the one who gave such information, and the testimony of the agent, if given, will in no way violate any confidence or impede the actions of the Department of Justice, I most respectfully request that you ask said agent to appear before our Committee on the 9th day of March, 1948, at 10 o'clock in the forenoon, in Room 1501 of the new House Office Building.

Sincerely yours,

(s) Clare E. Hoffman.

NR 01
62-2000-944

From

ASSISTANT SOLICITOR GENERAL GEORGE T. WASHINGTON

to

Official indicated below by check mark

The Attorney General	
Mr. Donald Cook	
Mrs. Stewart	
The Solicitor General	
The Assistant to the Attorney General	
Assistant Attorney General, Antitrust	
Assistant Attorney General, Claims	
Assistant Attorney General, Lands	
Assistant Attorney General, Tax	
Assistant Attorney General, Criminal	
Director, Federal Bureau of Investigation	✓
Administrative Assistant	
Commissioner, I. and N. Service	
Director, Bureau of Prisons	
Office of Assistant Solicitor General	
Mr. Bergson	
Mr. Burtner	
Mr. Fowler	
Mr. Ginnane	
Mr. Lazowska	
Mr. Lewittes	
Mr. Macdonald	
Mr. Reich	
Federal-State Relations	
Mr. Andrews	
Mr. Plaine	

MEMORANDUM

Mr. Tamm

S W

3-8

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. Rosen

DATE: March 9, 1948

FROM : E. J. McCabe

SUBJECT: LOUIS CAMPAGNA, with aliases, ET AL
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

ASAC R. N. Hosteny, Chicago Division, advised that [redacted] and had been served with [redacted] b3

Mr. Hosteny advised that [redacted] and stated that he understood they wanted to [redacted] and that he would be at his home at 2 P.M. [redacted] b3

ACTION BEING TAKEN

Every effort is being made now to [redacted] who is the only [redacted] HAS NOW BEEN LOCATED - [redacted] b3

EJM:abk

RECORDED & INDEXED

158-2000-945
FBI
34 MAR 18 1948

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HEREIN IS UNCLASSIFIED
DATE 2/23/95 BY SP5 CA/CW

62 MAR 18 1948

BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 9 1948

TELEMETER

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 2/23/95 BY SP5 ci/cw

WASH 4 FROM CHICAGO 9 12-00PM L

CONF TO DIRECTOR AND SACS....MILWAUKEE, ST PAUL, PHOENIX, SALT LAKE CITY, KANSAS CITY, DETROIT, LOS ANGELES, LITTLE ROCK, AND MIAMI

URGENT

LOUIS CAMPAGNA, WAS. ET AL. BRIBERY. PAROLE MATTER.

[redacted]

[redacted] AND PREVIOUSLY REFERRED TO AS [redacted]

[redacted] SUGGEST

REMOVING STOPS AGAINST [redacted]

[redacted]

MC SWAIN

END ACK PLS

MILWAUKKE, STP, PX, SU, KC, DE, LA, LR, MM TO BE ADVISED

END

RECORDED & INDEXED 58-2000-946 F B I 59-34 MAR 13 1948

62 MAR 18 1948

b3

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 8 1948

TELEMETER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/23/95 SP5CA/CS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASH 12 FROM CHICAGO 3-5-48 5-44 PM HJK

DIRECTOR, FBI ATT: ASST. DIR. A. ROSEN URGENT

LOUIS CAMPAGNA, WAS, ET AL. BRIBERY, PAROLE MATTER. DAILY TELETYPE SUMMARY OF INVESTIGATION REQUESTED BY USA. KANSAS CITY ADVISED THAT

[redacted] b3

GIZZO DENIED KNOWING IDENTITY OF FRANK MURPHY. DENIED BEING PRESENT MUEHLEBACH HOTEL WITH PAROLEES OR HAVING SEEN PAROLEES AXX AFTER RELEASE FEDERAL PENITENTIARY, LEAVENWORTH, KANSAS, AUGUST TWELVE LAST. ADMITTED TALKING WITH EUGENE BERNSTEIN AT KCMAX MUNICIPAL AIRPORT, KANSAS CITY, DAY BEFORE PAROLEES RELEASE. GIZZO DENIED TALKING TO MRS. CHARLES GIOE ABOUT AUGUST THIRTEEN LAST, OR ADVISING HER OF HER HUSBANDS RELEASE. [redacted] b3

[redacted] MILWAUKEE ADVISES PREVIOUS IDENTIFICATION OF NOVAK THERE A CASE OF MISTAKEN IDENTITY. BELIEVES NOVAK POSSIBLY IN MINNEAPOLIS, MINNESOTA. ST. PAUL REQUESTED TO CONDUCT INVESTIGATION THERE. MRS. NOVAK AT HAYWARD WISCONSIN, PRESENTLY ILL PRESENTLY ILL AND UNAVAILABLE FOR INTERVIEW. SHE IS PERMANENTLY RESIDING IDLEHURST LODGE, HAYWARD, WIS. MRS. NOVAK WILL BE INTERVIEWED AT EARLIEST POSSIBLE DATE. MILWAUKEE ADVISES APPROPRIATE STOPS PLACED HAYWARD, WIS. [redacted] b3

RECORDED 58-2000-947

END PAGE ONE

MAR 8 1948

PAGE TWO

[redacted] KERNERS

ASSISTANT, ED RYAN, PRESENTED THE LAW [redacted] b3

JUDGE BARNES CONTINUED THE MATTER UNTIL HE HAD AN OPPORTUNITY TO REVIEW

THE [redacted] TO

[redacted] b3

END ACK

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 8 1918

TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichol
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease

WASH 3 FROM CHICAGO 8 7-00 PM

DIRECTOR, FBI ATT: ASST. DIR. A. ROSEN

LOUIS CAMPAGNA, WAS, ET AL. BRIBERY, PAROLE MATTER. DAILY TELETYPE SUMMARY OF INVESTIGATION REQUESTED BY USA. INVESTIGATION DISCLOSES NOVAKS CORRECT NAME IS WILLIAM FRANK NOVAK, BUT BY CHOICE NOVAK HAS USED THE NAME W. THOMAS NOVAK. THE MAJORITY OF THE TIME HE ONLY USES THOMAS NOVAK. [redacted] b3 [redacted] PHOENIX ADVISES MRS. LENORE BOHN LEFT FOR CALIFORNIA SOMETIME AGO AND HER WHEREABOUTS IS UNKNOWN. HOWEVER, HER BROTHER IN LAW, HARRY O'HALE, ADVISES CORNGOLD HAD NOT BEEN IN TUCSON TO HIS KNOWLEDGE. ST. PAUL OFFICE STATES THAT ALL HOODLUM HANGOUTS HAVE BEEN CHECKED INCLUDING THE RESIDENCE OF JACK DAVENPORT, FOR THE POSSIBLE WHEREABUUTS OF BOTH CORNGOLD AND NOVAK, WITH NEGATIVE RESULTS EDITH CORNGOLD ADOPTED DUAGHTER OF JOSEPH CORNGOLD(ADVISES THAT JOSEPH CORNGOLD HAD A FRIEND OR DISTANT RELATIVE BY THE NAME OF JULIUS SALLO, LIVING IN CHICAGO HEIGHTS. IN AN EFFORT TO INTERVIEW SALLO AGENTS LEARNED THAT HE WAS VISITING IN LOS ANGELES, CALIFORNIA WITH A JACK CORNGOLD , WHO MAY BE RELATED TO JOSEPH CORNGOLD. LOS ANGELES REQUESTED TO CONDUCT INVESTIGATION AT JACK CORNGOLDS RESIDENCE, SIX HUNDRED KINGS ROAD THERE. EFFORTS TO LOCATE DESIRED WITNESSES NEGTIVE. INVESTIGATION CONTINUING TO DEVELOP ALL INFORMATION CONCERNING THEIR ACTIVITIES, ASSOCIATES, FRIENDS AND REATIVES, AND RECONTACTS BEING MADE WITH ALL KNOWN ASSOCIATES

END AND ACK

RECORDED 4 [illegible] 948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
Attention: Assistant Director Rosen

DATE: March 6, 1948

FROM : SAC, New York

SUBJECT: LOUIS CAMPOGNA, was; ET AL
BRIBERY, PAROLE MATTERS

There is enclosed herewith for the information of the Bureau a clipping from the "New York Post" and its affiliated newspaper, "The Bronx Home News" of March 5, 1948, entitled "Hint Rejailing for 4 CAPONE Gang Parolees," by Staff Correspondent OLIVER PILAT.

A copy of this clipping is also being forward to the Chicago Office.

Enc. 1

ENCL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/23/95 BY SP5 alc

cc: Chicago, (Enclosure-1)

CAD:mbm
58-490

HANDLED BY

RECORDED 58-2000-949
FBI
34 MAR 13 1948

62 MAR 18 1948

Hint Rejailing for 4 Capone-Gang Parolees

By OLIVER PILAT
Staff Correspondent

Washington, Mar. 5—Members of the U. S. Parole Board indicated strongly today they hoped to return to jail four Capone gangsters who were paroled last August after serving one-third of 10-year terms for conspiring to extort $1,000,000 from the movie industry.

They said they would seek a ruling from the Justice Dept. as to whether revocation of parole, on the ground that the mobsters concealed parts of their criminal record in parole applications, would stand up in court.

Meanwhile, the Hoffman subcommittee which has been investigating the paroles was in recess today. Staff members were preparing for a climactic session Tuesday at which Paul Dillon, of St. Louis, former campaign manager for President Truman, is scheduled to testify.

Dillon has already told a Chicago Grand Jury that he received $10,000 for making two appeals last summer to the late T. W. Wilson, Parole Board chairman, and Fred S. Rogers, board member.

Barole Board documents listed the four gangsters, Philip D'Andrea, Louis Campagna, Paul Ricca and Charles Gioe, as "menaces to society" associated in Chicago with a gang known as The Syndicate which had succeeded to the Al Capone power in the underwold."

The listings of criminal records by the four prisoners themselves omitted various arrests bearing on the dynamite and machine-gun activities of this gang, members of the House committee pointed out late yesterday.

Rogers testified as to those criminal records: "If anybody practiced material deceit, I think the parole should be revoked."

Chairman Hoffman (R-Mich.) asekd: Is concealment of arrests material deceit?"

"Yes," said Rogers.

Daniel M. Lyons, who became Parole Board chairman after Wilson died last December, said he would favor revocation of parole if the members who handled the cases felt they had been deceived.

Rogers told the committee, which is investigating whether any "bribery or corruption" were involved, that the parole decisions were not made on a political basis. In response to a direct question by Hoffman, he said he had received "not a cent" in connection with the cases.

In reaching his decision, Rogers said he relied chiefly on Wilson's opinions, one of which was that the "Capone gang was no longer functioning in Chicago."

Reports that Dillon had been active in Truman campaigns did not impress him, Rogers declared.

"It has been our experience that anybody from St. Louis

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RECORDED 949
F E X
34 MAR 13 1948

5 MAR

FROM THE
N. Y. My Post the Home News
MAR 5 1948
DATE
FORWARDED BY N. Y. OFFICE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: March 6, 1948

FROM : SAC, New York

SUBJECT: LOUIS CAMPAGNA, was.;
ET AL;
BRIBERY, PAROLE MATTERS

There is enclosed herewith for the information of the Bureau a copy of the gossip column "Little Old New York" by ED SULLIVAN, appearing in the New York Daily News of March 6, 1948. This column contains the following item:

> "Dear Boss - Shuddering White House insiders wish you'd stop talking about those four Capone mobsters who were pardoned after an extraordinary transfer from Atlanta. Well, now we've got the name of the St. Louisan who persuaded a former Cabinet member to arrange the release of the dangerous thugs! Dillon, who fled to Mexico to escape a federal grand jury subpoena, is only small fry in this smelly scandal . . . . Dept. of Justice is maintaining a curious silence, huh?"

cc Chicago

Encl.(1)

CAD:RR
58-490

ENCL.

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DATE 2/23/95 BY SP5CAL/AS

HANDLED BY STC/DESK

RECORDED
INDEXED

58-2000-950
F B I
34 MAR 13 1948

59

62 MAR 18 1948

Little Old NEW YORK

By ED SULLIVAN

My Secretary, Africa, Speaks

Dear Boss—Shuddering White House insiders wish you'd stop talking about those four Capone mobsters who were pardoned after an extraordinary transfer from Atlanta. Well, now we've got the name of the St. Louisan who persuaded a former Cabinet member to arrange the release of the dangerous thugs! Dillon, who fled to Mexico to escape a federal grand jury subpoena, is only small fry in this smelly scandal. . . . Dept. of Justice is maintaining a curious silence, huh? . . . Tony Martin into the Miami Beachcomber on the 19th. . . . Ray Milland gets here tomorrow. . . . Fred Waring vacationing in Mexico, first rest in 12 years. . . . Cornel Wilde and Pat back to the Coast. . . . On top of everything else, Danny Arnstein has given Halloran's wounded and staffers a station wagon. . . . FBI, investigating disappearance of Coast Guard plane from which Attorney General Tom Clark cancelled his passage 30 minutes before the takeoff, suspect that a bomb had been planted in the plane.

Loew's and Universal cleaning up a mint, as the result of the $1,000,000 fireworks exploded by showbusiness for the Mark Hellinger night at the Capitol Theatre. Veteran movie execs marvelling at it, in the Astor Hunting Room a few hours ago. . . . Broadway still gabbing about the pyrotechnics of Berle, Jane Kean, Bill Robinson, Morton Downey, Golden Gate Quartet, Louis Prima, Horace Heidt and Harry Richman. It completed Berle's grand slam starting in a night club, Copa; outdoors, at the Tarleton, in Florida; radio, the 24-hour pitch over WHN, and on a theatre stage, Capitol. The newsreels hit the theatres Monday. . . . Total for the night will go over $150,000, says Judge Shalleck, deluged with unexpected checks. . . . So now it appears that we'll come closer to $300,000, exactly double the Entertainment Division goal!

"Dear Ed.: Thanks deeply for your wonderful telegram, and more than anything else thanks for allowing me to be part of that tremendous evening at the Capitol. Love to all. Harry Richman." . . . All he did was fly 2,000 miles with his accompanist and tear the roof off! . . . Read that letter from Lowell Thomas. . . . Father Flannagan off to Europe. . . . Understand Eddie Cantor will fly to Palestine for a four-day appearance. . . . Adolphe Menjou gets here on the 19th, and his publishers will chuck a Hollywood party for him. . . . In Miami Beach, the Latin Quarter and Brook Club shuttering today, earliest closing in Winter history. . . . Bronchial trouble plaguing Lauritz (Slim) Melchior. . . . The Leonard Feathers expecting a little jazz critic.

Big fellow with Serge Obolensky, Harper's Connie Woodworth and Marion Cooley at the Plaza Rendezvous, Lieut. Col. Jerry Sage, OSS ace, known as Jerry the Dagger in underground code. . . . For the March 10 basketball game between the paraplegic teams of Halloran and Cushing at the Garden, Fred Levinthal has sold $30,000 worth of ducats. He's the closest friend of the Paralyzed Veterans' Association, has done a great job. . . . Embassy Club sale hasn't gone through. . . . Walkingest Man would be Gromyko. . . . Birthday congrats to Lou Costello, Rochelle Hudson, Guy Kibbee, Ella Logan, and Gene Fowler, come Monday. . . . Virus X flattened Arline Judge. . . . Chevalier jamming them in at the Golden. . . . William Saroyan's home town, San Francisco, nixed his new play, "Sam Ego." The old prophet-without-honor, etc.

To raise $6,600,000 for American Overseas Aid-UN Appeal for Children, no finer person could have been named than Spyros Skouras; national quota is $60,000,000. . . . Esquire's former publisher, Bill Weintraub, weds Suzanne Van Alen, Easter Sunday. He was associated with Dave Smart up until 1940. . . . Incidentally, the mag's "Bold Look" campaign is revitalizing men's styles. . . . Stage "sleeper" of the season jamming them in at Boston in the third week. It's the Shubert musical "My Romance," with gorgeous Ann Jeffreys and Charles Fredericks, such a hit that it may be rushed in to N. Y., instead of holding it for the Fall. . . . Carl Brisson into the Versailles. . . . Don Richards into the Sert Room on the 18th. . . . Bob Feller's "Popsicle Pete," in Bob's juvenile delinquency campaign, is 14-year-old Ben Cooper, from the airwaves. . . . Ann Jackson and Eli Wallack, of the Kit Cornell hit, honeymooning.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/23/95 BY SP5-a/cw

SEARCHED
INDEXED
SERIALIZED
FILED

FBI
MAR 13 1948

N.Y. Daily News
3-6-48

U.S. DEPT. OF JUSTICE

MAR 6 1948

TELETYPE

2/23/95 SP5a/cs

WASH 16 FROM CHICAGO 6 6-26 PM FGK

DIRECOTOR, FBI ATTENTION ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS. DAILY TELETYPE SUMMARY OF INVESTIGATION REQUESTED BY USA. LITTLE ROCK OFFICE ADVISED THEIR CONFIDENTIAL INFORMANT AT HOT SPRINGS KNOWS ALL THREE WITNESSES SOUGHT. ADVISES NOVAK HAS NOT BEEN IN HOT SPRINGS DURING LAST FEW MONTHS. BUT CORNGOLD AND KATZ WERE IN HOT SPRINGS AND LEFT ONE MONTH AGO. INFORMANT HEARD KATZ WENT TO TUCSON, ARIZONA. PHOENIX REQUESTED TO CONDUCT INVESTIGATION THEIR DISTRICT TO LOCATE WHEREABOUTS OF KATZ. INVESTIGATION HERE DISCLOSES JOSEPH CORNGOLD,S DAUGHTER, EDITH CORNGOD, IS AN ADOPTED ~~DUAGHXXX~~ DAUGHTER. HERE MOTHER WAS MRS. LENORE BOHN,. ROUTE TWO, BOX FIVE NAUGHT SEVEN, TUCSON, ARIZONA. PHOENIX REQUESTED TO REINTERVIEWS MRS. BOHN. LITTLE ROCK OFFICE REQUESTED TO REINTERVIEW INFORMANT TO ASCERTAIN IF KATZ AND ~~XXX~~ CORNGOLD WERE ACCOMPANIED BY ANYONE WHILE IN HOT SPRINGS AND UPON THEIR DEPARTURE. INFORMANTION RECEIVED HERE ~~CAMPAXXX~~ INDICATES NOVAK INVARIABLY USED IDLEHURST

RECORDED & INDEXED 1-55-[illegible]-951

F B I

LODGE, HAYWARD, WISCONSIN, AS HAVEN DURING PERIODS OF TIME HE WAS SOUGHT BY LAW ENFORCEMENT AGENCIES. MILWAUKEE REQUESTED TO ~~XXXX~~ RE-CHECK AT HAYWARD, WISCONSIN. ALSO REQUESTED TO CONTACT CONTRACTOR ALLEGEDLY BUILDING HOME FOR NOVAK AT HAYWARD, WISCONSIN FOR PURPOSE OF DEVELOPING INFORMATION REGARDING NOVAK,S ~~XXXX~~ WHEREABOUTS. MILWAUKEE

END PAGE ONE

62 MAR 1 81948

CONTEMPLATES REINTERVIEWING MRS. NOVAK AT EARLIEST POSSIBLE DATE. REGULAR AND FREQUENT CONTACTS BEING MADE WITH KNOWN ASSOCIATES, RELATIVE AND FRIENDS OF WITNESSES IN THIS DISTRICT TO ESTABLISH WHEREABOUTS KATZ, NOVAK AND CORNGOLD.

MC SWAIN

END AND ACK

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: March 5, 1948

FROM : E. J. McCabe

Call - 3:30 PM

SUBJECT: LOUIS CAMPAGNA, was, Etal
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Kendch
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

The attention of SAC McSwain, Chicago Division, was called to the teletype from the Chicago Division dated February 27, 1948, in the above entitled case, wherein it was suggested that Departmental authority be secured to discontinue the technicals in this case.

Mr. McSwain was advised that the technicals were installed at the specific instructions of the Department and a summary of all the information developed had been given to the Department on a weekly basis and the Department was fully cognizant that no information of value had been developed from these technical surveillances. It was pointed out, however, that it would be undesirable at this time in view of the fact that the Grand Jury investigation in Chicago, and the Congressional investigation at Washington, D.C. was still active and would both probably be concluded in a short period of time to request the Department to discontinue the techs at this time.

ACTION BEING TAKEN:

Mr. McSwain was instructed to hold the request in abeyance for a week or two and thereafter, if he considered it advisable, to re-present the suggestion that Departmental authority be obtained for the discontinuance of the techs.

EJM:edd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/23/95 BY SP5 CA/CW

RECORDED | 58-2000-952
FBI
34 MAR 18 1948

62 MAR 18 1948

COM-4

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-13-2013
C88W15B80

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

F.B.I. TELETYPE

~~CONFIDENTIAL~~

DECODED COPY

WASH 13 FROM CHICAGO 27 8-15 PM RLS

~~2/23/95~~
~~Classified by SP5 CAC/cw~~
~~Declassify on: OADR~~

DIRECTOR ATTENTION ASST DIRECTOR A. ROSEN

-------- URGENT --------

LOUIS CAMPAGNA, WAS, ETAL. ~~SHIPMENT~~ PAROLE MATTER, BRIBERY. REURTEL NOV. 29 LAST AND OUR TELS DEC. 5 AND DEC. 9 AND JAN. 6 AND JAN. 8 LAST, CONCERNING INSTALLATION TECHNICAL SURVEILLANCES. ATTENTION IS CALLED TO OUR LETTERS OF FEB. 3, FEB. 9, FEB. 16, FEB. 24 LAST, ATTACHED TO WHICH WAS A RESUME OF THE CONVERSATION HAD ON ALL TECHNICAL SURVEILLANCES FOR THE PAST FOUR WEEKS. PRACTICALLY EVERY CALL PERTAINED TO SOCIAL OR PERSONAL MATTERS. THE RESUMES WILL INDICATE THAT SUBSCRIBERS ARE OBVIOUSLY SUSPICIOUS OF THE COVERAGE. THEIR CONVERSATIONS HAVE BEEN GUARDED AND THE RESUMES WILL INDICATE THAT THEY USE EVERY SUBTERFUGE TO CONCEAL THE IDENTITIES OF THE PARTIES THEY ARE TALKING ABOUT. IT APPEARS THAT NONE OF THE TECHNICAL SURVEILLANCES ARE PRODUCTIVE AND IT IS SUGGESTED THAT DEPARTMENTAL AUTHORITY BE SECURED TO DISCONTINUE SAME. (A)

MC SWAIN

END

RECEIVED: 2-27-48 9-42 PM EST TOM

RECORDED 58-2000-95-3
FBI
34 MAR 13 1948

cc-Mr. Rosen

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

Pink Letter Rosen 3-1-48 CAS

Memo-Rosen 3-5-48 EGM

~~CONFIDENTIAL~~

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

MAR 13 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 5 1948

TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Ncase
Miss Gandy

FBI, MIAMI 3-5-48 9-56 PM FTH

DIRECTOR AND SAC, CHICAGO.....U R G E N T

LOUIS CAMPAGNA, WAS. ETAL. BRIBERY, PAROLE MATTER. REURTEL THIS DATE. ANTHONY AL DI GRAZIO STATES HE HAS NO INFORMATION CONCERNING PRESENT WHEREABOUTS OF WALTER THOMAS NOVAK. DI GRAZIO LAST SAW NOVAK IN CHICAGO AROUND DECEMBER FIFTEENTH LAST. DI GRAZIO HAS NO INFORMATION REGARDING BACKGROUND, RELATIVES, OR ASSOCIATES OF NOVAK. ONLY RELATIVE KNOWN TO DI GRAZIO IS [redacted] b3 [redacted] NOT KNOWN TO DI GRAZIO. RUC. -

CARSON

END.

A IN O PLS

WA 9-58 PM OK FBI WASH DC HSB

CG KXX OK FBI CG RLS

RECORDED & INDEXED

58-2000-954
FBI
34 MAR 13 1948

62 MAR 18 1948

DISC O

Record 8 30

2/23/45 SPS cl/CW

WASH 15 FROM CHICAGO 4 6-37 PM FGK

DIRECOTOR, FBI URGENT ATTENTION : ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. DAILY TELETYPE SUMMARY OF INVESTIGATION REQUESTED BY USA. MILWAUKEE OFFICE ADVISED MRS. THOMAS NOVAK WAS LOCATED AT RESIDENCE OF FRIEND OF HERS, MRS. WILLIAM LEVINSON, HAYWARD, WISCONSIN, WHERE SHE WAS INTERVIEWED. SHE STATED SHE WILL BE PERMANENTLY LOCATED AT HAYWARD, WISC. AT IDELHURST LODGE. CLAIMS SHE HAS NOT SEEN HUSBAND WALTER THOMAS NOVAK SINCE APPROXIMATELY DECEMBER ONE LAST WHEN HE ALLEGEDLY DESERTED HER IN CHICAGO. CLAIMS SHE CONTEMPLATES DIVORCE ACTION AND ADVISES HER HUSBAND IS AVOIDING CONTACT WITH HER TO PREVENT DIVORCE PROCEEDINGS. MRS. NOVAK ALLEGES HER HUSBAND PROBABLY LIVING WITH ANOTHER WOMAN WHO IS CAUSE OF THEIR SEPARATION BUT DENIES KNOWING WHO THIS WOMAN IS. MRS. NOVAK WAS UNABLE TO FURNISH IDENTITY OF FORMER ACQUAINTANCE OF HER HUSBAND. AFTER RECEIPT OF ABOVE INFORMATION, MILWAUKEE TELEPHONICALLY ADVISED THIS OFFICE THEIR INFORMANT AT HAYWARD, WISCONSIN, ALLEGEDLY SAW WALTER THOMAS NOVAK THERE LAST NIGHT, MARCH THREE. EFFORTS WERE CONTINUING TO LOCATE HIS PLACE OF RESIDENCE. b3

COMMUNICATE WITH AND

END PAGE ONE

MAR 18 1948

PAGE TWO

LAS VEGAS MARCH THREE LAST AND WAS PROCEEDING TO KANSAS CITY [redacted] BY UP RAILRAOD AT FIVE FORTYFIVE PM SAME DATE. [redacted] TRAIN SCHEDULED TO ARRIVE KANSAS CITY SEVEN TEN AM FRIDAY NEXT. KANSAS CITY PREVIOUSLY INSTRUCTED TO APPRISE [redacted] b3

[redacted] AND INVESTIGATION CONTINUING TO DEVELOP ALL INFORMATION CONCERNING ACTIVITIES, ASSOCIATES, FRIENDS AND RELATIVES OF SAID WITNESSES. CONTACTS CONTINUALLY BEING MADE WITH KNOWN ASSOCIATES TO ESTABLISH WINTESSES, WHEREABOUTS.

MC SWAIN

END AND ACK

SAC, Chicago

February 26, 1948

Director, FBI

AIR MAIL, SPECIAL DELIVERY

LOUIS CAMPAGNA, was., ET AL
BRIBERY - PAROLE MATTERS

98320

There is enclosed herewith a copy of a letter directed to the Bureau by the St. Louis Division dated February 21, 1948, captioned "Paul Dillon, Information Concerning ". The information contained in this letter has been made available to the Attorney General without disclosing the identity of the Bureau's source of information.

It is desired that you make the information received at St. Louis available to the United States Attorney at Chicago. In doing so, you should advise him that the Bureau has reported this matter to the Attorney General. It is not desired that any further action be taken in this matter by the Chicago Division. If the United States Attorney requests any further action, you should clear such a request with the Bureau before conducting any investigation.

RECORDED - Enclosure
58-2000 - 956

CAE:EWS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED 3
FEB 27 1948 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

62 MAR 1 1948

Federal Bureau of Investigation

U. S. Department of Justice
Post Office Drawer V, Plaza Station
Saint Louis, Missouri
February 21, 1948

2-23-95 SPS cc/Chr

PERSONAL AND ~~CONFIDENTIAL~~

AIR MAIL SPECIAL DELIVERY

93341

Director, FBI

Re: PAUL DILLON
INFORMATION CONCERNING

Dear Sir:

The following information was received from a highly confidential source believed reliable who has requested that under no circumstances should his identity be made known to anyone outside the Bureau. This confidential source is Mr. [redacted] b7D

According to Mr. [redacted] he has learned that Attorney PAUL DILLON who is presently being sought as a witness in connection with the case entitled LOUIS CAMPAGNA, was., et al, Bribery, Parole Matters, Bufile #58-2000, some time within the year 1947 appeared in the Federal Building in St. Louis and visited the Office of the Collector of Internal Revenue. Further that DILLON's reason for appearing there was the fact that he had been threatened with a suit for non-payment of his delinquent taxes. It is understood that his tax liability at the time was between five and six thousand dollars and portsined to his failure to pay taxes based on his attorney fees in his income tax report of either 1944, 1945 or 1946. Further that at the time of his appearance in the Office of the Collector of Internal Revenue he claimed that he was unable to pay this amount and executed an affidavit which practically indicated he was a pauper and thus could not pay his tax liability. It was further indicated that as a result of this affidavit a compromise settlement was reached whereby DILLON settled this tax liability claim for an amount less than $100.00. b7D

It was likewise ascertained through the same source that the reason the Internal Revenue did not, in accordance with its usual procedure, file tax liens against DILLON was by reason of his known close connection with the President.

It might be noted that Mr. [redacted] has indicated he would, under no circumstances divulge the identity of the sources of his information. b7D

The above information is being passed on to the Bureau on the possibility that the Bureau may desire to furnish this information to the appropriate governmental agencies.

RECORDED & INDEXED

Very truly yours,

62-2000-956

E B I

E. B. MORRIS, SAC

EFE:sg
62-

WASHINGTON AND CHICAGO FROM WASH FIELD 3-4-48

DIRECTOR AND SAC URGENT

ATTENTION ASST DIR A. ROSEN

LOUIS CALPAGNA, WAS, ET AL, BRIBERY, PAELLE MATTERS. RETEL FROM CHICAGO YESTERDAY. GAO ADVISED EXPECT KATZ CHECKS WILL BE LOCATED BY MARCH EIGHT OR NINE, NEXT, AT EARLIEST. WILL SUPPL RESULTS EXAMINATION.

HOTTEL

Bureau by messenger

RECORDED 24 MAR 13 1948

HPS:VIM
58-261

62 MAR 18 1948

Rec'd 10:00 PM

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 3 1948

TELETYPE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/23/95 BY SP5 CA/CW

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASH 17 AND WASH FLD. 17 FROM CHICAGO 3 8-10 PM FGK

DIRECTOR, FBI AND SAC, WASHINGTON FIELD U R G E N T

ATTENTION ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS ET AL, BRIBERY PAROLE MATTERS. REMYTEL FEBRUARY TWO LAST CONCERNING PHOTOSTATIC COPIES OF CHECKS TO BE OBTAINED AT GENERAL ACCOUNTING OFFICE. [redacted] [redacted] IT IS SUGGESTED EFFORTS BE MADE TO EXAMINE CHECKS REQUESTED FOR EXPLICIT PURPOSE OF SECURING ENDORSEMENTS THEREON, INCLUDING BANKS, IN ORDER TO FACILITATE LOCATING KATZ. PHOTOSTATIC COPIES CAN FOLLOW BUT IMMEDIATE IDENTITY OF ENDORSEMENTS SHOULD BE MADE AS USA HERE NOT WILLING TO WAIT THREE WEEKS [redacted] THIS OFFICE HAS BEEN UNABLE TO LOCATE BANK ACCOUNT KATZ TO DATE AND IT IS BELIEVED ENDORSEMENTS WILL AID IN LOCATING KATZ-S BANK ACCOUNT AND POSSIBLE ITINERARY. SUTEL RESULTS OF INVESTIGATION TODAY.

b3

RECORDED & INDEXED

62-2000-959

F B I

34 MAR 13 1948

62 MAR 18 1948

TWO COPIES WFO

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 2 1948

TELETYPE

WASH 5 FROM CHICAGO 2 2-45PM PL

DIRECTOR URGENT

ATTENTION ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ET AL. BRIBERY. PAROLE MATTERS [redacted]

[redacted]

[redacted]

TO. HE STATED THIS WAS ONLY AMOUNT HE HAD RECEIVED. [redacted]

THERE WAS NOTHING TO STORY ABOUT [redacted] HE STATED

HE HAS NOT SEEN HER FOR [redacted] QUITE SOME PERIOD OF TIME BUT HE

UNDERSTANDS SHE IS ENDEAVORING TO MAKE LIVING BY HOLDING DOWN

[redacted] SHE HAS NO OTHER MEANS

OF SUPPORT EXCEPT WHAT SHE EARNS THROUGH PRESENT [redacted] POSITION.

[redacted] FOR QUITE SOME

PERIOD OF TIME AND HAD [redacted] BY

[redacted] HE

AND

CLAIMS

TO HAVE BEEN INSTRUMENTAL IN [redacted]

[redacted]

[redacted]

[redacted] AT TIME OF SERVICE

OF [redacted]

END OF PAGE

7 MAR 19 1948

b3

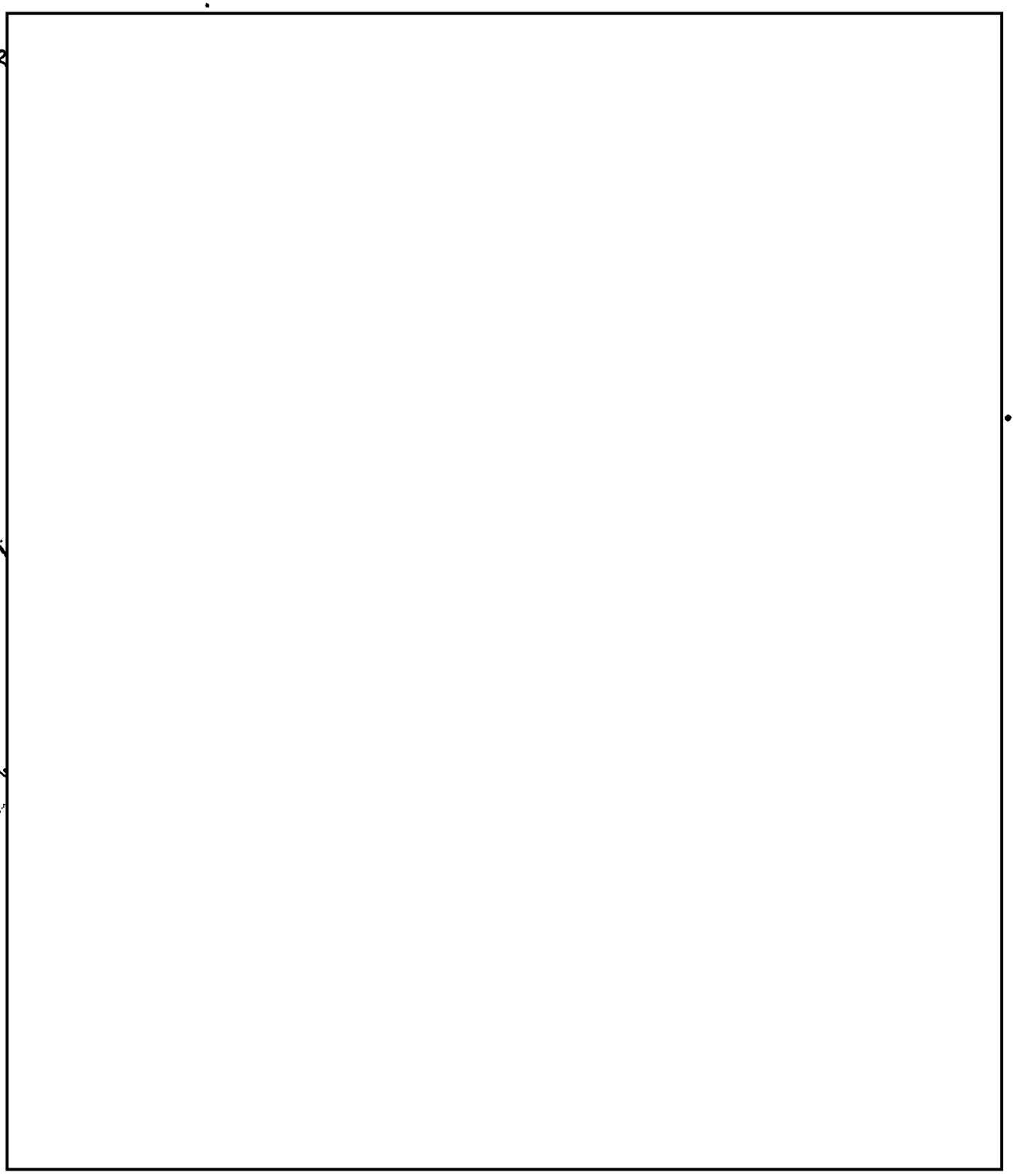
960

DID NOT HAVE TO TALK TO THEM AND DID NOT INTEND TO TALK TO THEM AT ANY TIME. [redacted] QUESTIONED [redacted] THE [redacted] TO ASK CERTAIN QUESTIONS. [redacted] TO [redacted] AS [redacted]

b3

[redacted] WAS VERY HEAVY SPENDER AND COULD HAVE VERY WELL BEEN A [redacted] UNDER-STANDING [redacted] IN [redacted] ORDER TO PAY [redacted]

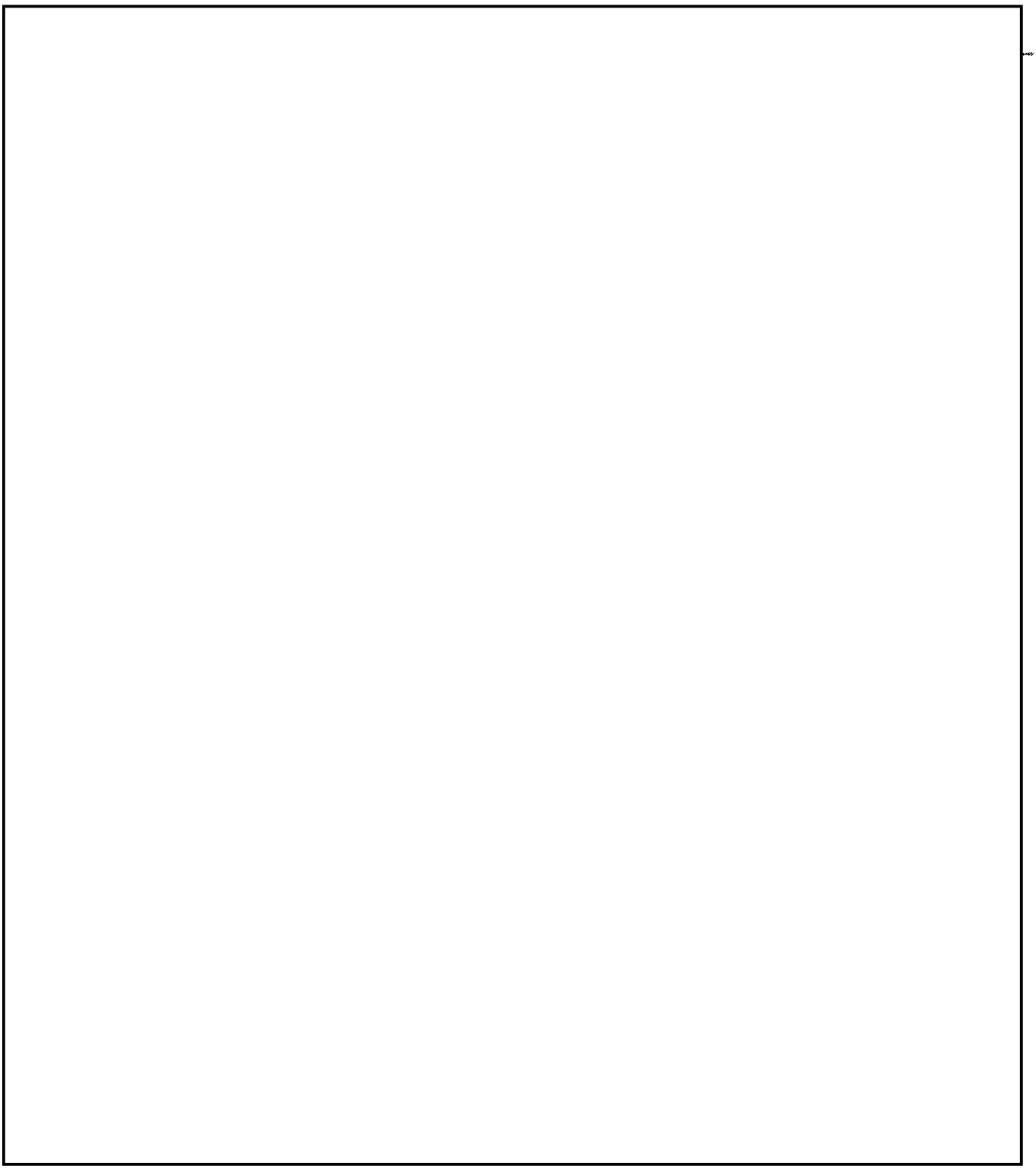
END OF PAGE TWO



b3

RIGHTS TO DISCUSS THIS

END OF PAGE THREE



b3

[redacted] b3

MC SWAIN

END ACK PLS

cc: MR Rosen

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2013

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 20 1948

~~CONFIDENTIAL~~

TELEMETER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASH 18 FROM CHICAGO 8-20 PM FGK

DIRECTOR, FBI ATT: ASST. DIR. A. ROSEN URGENT

LOUIS CAMPAGNA, WAS , ET AL., BRIBERY, PAROLE MATTER. DAILY TELETYPE SUMMARRY OF INVESTIGATION REQUESTED BY USA. REFERENCE BURLET TO LEGAL ATTACHE, MEXICO CITY, MEXICO DATE FEBRUARY TWENTY SIX LAST. SUGGEST INVESTIGATION THERE BE DISCONTINUED RE PAUL DILLON. MILWAUKEE OFFICE ADVISED THAT NOVAK RESIDED IDLEHURST LODGE, ROUND LAKE, TWELVE MILES WEST OF HAYWARD, WISCONSIN, DURING SUMMER AND FALL OF FORTYSEVEN LODGE ALLEGEDLY OWNED BY ~~NOXXXS~~ NOVAKS BROTHER IN LAWS ~~XXX~~ OF CHICAGO, ILLINOIS. LODGE NOT OCCUPIED SINCE DECEMBER, ~~ERXXX~~ FORTYSEVEN. NOVAK SUPPOSEDLY SEEN WITHIN LAST MONTH IN HAYWARD, DRIVING ~~OXX FODXXX FODXXX~~ FORTYSIX CADILLAC. MILWAUKEE TELEPHONICALY ADVISED THAT MRS. MILDRED NOVAK, WIFE OF WALTER NOVAK, WAS SEEN YESTERDAY IN HAYWARD, WISCONSIN ALONE. NO INDICATIONS ~~XXX~~ SHE IS THERE WITH ~~XXX~~ HUSBAND. INVESTIGATION CONTINUING AT HAYWARD TO DEFINITELY ESTABLISH WHEREABOUTS OF WALTER THOMAS NOVAK. DETROIT ADVISE AN INDIVIDUAL BY THE NAME OF JOSEPH CARR, ~~ANSWERAXX~~ ANSWERING THE DESCRIPTION OF NOVAK, WAS OPERATED ON FOR HEMORRHOIDS AT BURLESON RECTAL HOSPITAL, GRAND RAPIDS, MICH. THIS PARTY INDICATED TO T. W. PUTMAN, ~~SUPERINEXXXX~~ SUPERINTENDENT, THA HE MAY GO TO HOT SPRINGS, ARK. BY PLANE. CARR REGISTERED THERE FROM FOURTREN HUNDRED SOUTH HALSTED STREET, CHICAGO, AN APPARENT ~~FICTXXXX~~ FICTICIOUS ADDRESS. CARR DEPARTED FROM GRAND RAPIDS BY CAPITAL AIRLINES ~~PLXXX~~ PLANE AT ELEVEN TWENTTHREE PM ARCH ONE LAST, ENROUTE TO CHICAGO. MANIFESTS HE

RECORDED 58-2000-961
INDEXED
34 MAR 15 1948

END PAGE ONE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE TWO

DEPARTED GRAND RAPIDS BUT FINAL DESTINATION NOT KNOWN. LITTLE ROCK HAS BEEN REQUESTED TO DEVELOP ALL INFORMATION FROM THEIR INFORMANTS AT HOT SPRINGS AS TO PRESENT WHEREABOUTS OF NOVAK, KATZ AND CORNGOLD. HOUSTON ADVISES JOSEPH CORNGOLD NEVER REGISTERED THERE WITHIN THE PAST TWO MONTHS NOR HAS HE RESERVATIONS IN HOTELS THEIR DISTRICT. REGULAR AND FREQUENT CONTACTS BEING MADE WITH KNOWN ASSOCIATES IN THIS DISTRICT TO ESTABLISH WHEREABOUTS OF DESIRED WITNESSES.

MC SWAIN

END AND ACK

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO, ILLINOIS SU FILE NO. 58-34

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
SALT LAKE CITY, UTAH	2/26/48	2/20,21,23, 24,26/48	EDWARD E. JOHNSON MDC

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, with aliases; et al	BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS: ALL INFO CONTAINED [redacted] on 2/20/48 advised that WILLIE HEENEY came to Flamingo Hotel, Las Vegas, Nevada on 2/19/48 and left for Phoenix, Arizona. On 2/20/48 Informant advised HEENEY left Las Vegas via auto with a Mr. STACEY and would probably stay at Westward Ho Hotel, Phoenix, Arizona. Information furnished Phoenix Division who advised same date that presence of HEENEY and STACEY verified at Westward Ho Hotel. On 2/21/48 Informant advised that TONY GIZZO of Kansas City, staying at Flamingo Hotel, Las Vegas, Nevada, planned to proceed to Mapes Hotel, Reno, Nevada 2/23/48. Arrangements were made to interview GIZZO at Reno, Nevada. On 2/24/48 Informant advised that TONY GIZZO was not going to Reno, Nevada but would proceed to Kansas City 2/25/48. Under circumstances of GIZZO'S visit to Las Vegas, Nevada, it is deemed advisable to interview him elsewhere. GIZZO is driving 1947 Buick, color green, Missouri license 767886, and is accompanied by his wife, DOROTHY. GIZZO changed mind and is remaining Las Vegas, Nevada to recoup his losses from gambling.

NO STATISTICS

b7D

- P -

2/23/48 SPS:cw

HANDLED BY TOP DESK

APPROVED AND FORWARDED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		962 RECORDED INDEXED

COPIES OF THIS REPORT
3 - Bureau (AMDS)
3 - Chicago (1-USA Chicago) (58-194)(AMSD)
2 - Salt Lake City

cc to AK 2-28
Ident 5712
3-1-48

FBI
34 MAR 13 1948

60 MAR 18 1948

FPJ—LK—7-11-47—500M—4925

SU: 58-34

REFERENCE: Bureau File 58-2000
Report of SA EDWARD E. JOHNSON dated 2/17/48 at Salt Lake City.
Report of SA DOUGLASS E. WENDEL dated 2/17/48 at Chicago, Illinois.
Teletypes to Phoenix dated 2/20/48.
Teletype from Phoenix dated 2/20/48.
Teletype to Chicago and Kansas City dated 2/21/48.
Teletype from Chicago dated 2/21/48.
Teletype from Kansas dated 2/21/48.
Teletype to Chicago and Kansas City dated 2/24/48.

DETAILS: On February 20, 1948, Confidential Informant [redacted] advised that information was received through an undisclosed source b7D that WILLIE HEENEY came to Las Vegas, Nevada on February 19, 1948, stayed at the Flamingo Hotel, and left on February 20 for Phoenix, Arizona. No further details relative to means of travel or possible companions. However, the first reference teletype to Phoenix set out the teletype received by this office on February 14, 1948 and requested that the Phoenix Office attempt to locate JOSEPH CORNGOLD'S car and contact confidential informants relative to HEENEY and CORNGOLD. Later on February 20, 1948, Informant heard through another undisclosed source that HEENEY left Las Vegas, Nevada via automobile, unknown make, with a Mr. STACEY and would probably stay at the Westward Ho Hotel, Phoenix, Arizona. Reference teletype of same date furnished said information to Phoenix who immediately advised that the presence of HEENEY and STACEY at the Westward Ho Hotel had been verified.

It had been previously learned on February 11, 1948, that TONY GIZZO, described as boss of the Eastern Criminal Syndicate at Kansas City, arrived at the Flamingo Hotel, Las Vegas, Nevada on February 9, 1948. He came via automobile accompanied by JOE TAYLOR, described as a young Syrian and associate of GIZZO; and also MORRIS BAKER, a Kansas City bookie. TONY GIZZO was believed to be identical with ANTHONY GIZZO for whom a lead to interview at Kansas City is set out in reference report of SA DOUGLASS E. WENDEL. Further information was received that TONY GIZZO planned to leave the Flamingo Hotel on February 22 or 23, 1948 and proceed to Mapes Hotel, Reno, Nevada, probably registering there on February 23, 1948. Because of the circumstances surrounding GIZZO'S visit to Las Vegas, Nevada, it is deemed advisable that he be interviewed elsewhere. Accordingly, arrangements were made to so interview GIZZO at Reno, Nevada. Reference teletype to Chicago and Kansas City of February 21, 1948, transmitted pertinent information and Kansas City was requested to advise whether the lead to interview GIZZO had been previously covered and whether TONY GIZZO and ANTHONY GIZZO were identical. This teletype also advised that information had been received here that "the lawyer for the outfit is in Mexico City hiding".

SU: 58-34

On February 21, 1948, Chicago advised by reference teletype that WILLIE HEENEY was served with a subpoena that day and reportedly was returning to Chicago via automobile, chauffeured by M. STACEY.

By reference teletype from Kansas City on February 21, 1948, it was learned that TONY GIZZO and ANTHONY GIZZO were identical; that he was a local hoodlum with extensive criminal contacts and had not been interviewed in accordance with report of SA WENDEL.

On February 24, 1948, further information was received that TONY GIZZO will not go to Reno, Nevada, but will proceed to Kansas City on February 25, 1948. GIZZO was known to be driving his personally-owned 1947 Buick automobile, color green, Missouri license No. 767886, which is registered to his wife, DOROTHY, who is with him. GIZZO is reported to have heard about WILLIE HEENEY being located and served with a subpoena and GIZZO feels he might as well return to Kansas City and not keep running. By reference teletype of February 24, 1948, this information was furnished to Chicago and Kansas City and the latter office was requested to conduct the desired interview upon GIZZO'S return to that city.

Descriptions of TONY GIZZO and JOE TAYLOR, as obtained through a highly confidential source, are set out as follows:

Name	TONY GIZZO, wa Tony Gizza
Age	50 to 55
Height	5' 4" to 6"
Weight	215 to 240
Build	Heavy
Hair	grey-black, balding on top
Eyes	Presumably brown
Complexion	Sallow to fair
Appearance	Very heavy, large paunch, long body and short legs.
Dress	Usually wears grey suits, single breasted, which are usually not too well pressed, brown shoes
Married	Wife, DOROTHY.

SU: 58-34

Name	JOE TAYLOR
Height	5' 5" to 6"
Age	33 to 35
Weight	145
Hair	Black, wavy
Eyes	Brown, shifty
Complexion	Dark, heavy dark beard
Nationality	Syrian
Peculiarities	Slender face, prominent nose, long upper lip, wide mouth, very nervous and jittery.
Dress	Usually wears grey suits with stripes, double-breasted, black shoes.

JOE TAYLOR usually acts as body guard to TONY GIZZO but does not appear to be armed unless the gun is well concealed. Usually stays close to GIZZO.

Information was obtained on February 26, 1948 by SA CURTIS O. LYNUM from [redacted] that GIZZO was still in Las Vegas, Nevada, and that he had lost approximately $15,000.00 gambling and is staying in Las Vegas in an effort to recoupe his losses. When he leaves Las Vegas, he intends to travel to Kansas City via Albuquerque, New Mexico and Wichita, Kansas. b7D

- P E N D I N G -

SU: 58-34

UNDEVELOPED LEAD

THE SALT LAKE CITY DIVISION

AT LAS VEGAS, NEVADA

b7D

Will maintain contact with [redacted] to determine when TONY GIZZO leaves Las Vegas, and will notify interested offices.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

SI FILE NO. 58-28

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
SPRINGFIELD, ILLINOIS	2-25-48	2-25-48	WILLIAM C. RITT WCR:bk

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, with aliases, ET AL	PAROLE MATTER BRIBERY

SYNOPSIS OF FACTS: No Peoria, Illinois Police Department record of FRANCIS CURRY. Arrest record of one HAROLD CURRY set out. Former Chief, LEO F. KAMINS, reported living in Chicago, Illinois.

- P -

REFERENCE: Chicago teletype to Springfield dated February 25, 1948.

DETAILS: Sergeant JOHNSON of the Peoria, Illinois Police Department located the following record:

Date of Arrest - October 15, 1933,
Name - HAROLD CURRY,
Age - 27 years,
Height - 6 feet, 1 inch,
Weight - 220 pounds,
Charge - Hold for investigation,
Disposition - Released.

The above record does not disclose any fingerprints were taken or photographs made. No photo or prints are presently available.

No record subsequent to the above could be located through a search of the regular indices, the original arrest records since 1931 and the alphabetical picture file.

No additional details pertaining to the above arrest could be located by a search of the original arrest

APPROVED AND FORWARDED: James B. Frale SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

COPIES OF THIS REPORT
3 - Bureau (AMSD)
3 - Chicago
2 - Springfield

62-2000-963
34 MAR 13 1948

RECORDED & INDEXED

60 MAR 18 1948

FPI—LK—7-11-47—900M—4825

records for the month of October, 1933.

Former Chief LEO F. KAMINS was said by Captain KARL of the Peoria, Illinois Police Department to be employed and living in Chicago, Illinois. No specific address was available.

- P E N D I N G -

SI 58-28

UNDEVELOPED LEAD

SPRINGFIELD FIELD OFFICE

AT BLOOMINGTON, ILLINOIS:

Will interview MICHAEL BREEN for any background information concerning FRANCIS CURRY and any knowledge he might have as to his present whereabouts.

#

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 26 1948

TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

CONF FOUR STATIONS

WASHINGTON 6, CHICAGO 2 AND ST. LOUIS 1 FROM BOSTON 26 1-00 P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/23/78 BY SP5 C4/Cw

CONF THREE STATIONS

WASHINGTON 6, CHICAGO 2, AND ST. LOUIS 1 FROM BOSTON 26 1-00 P

DIRECTOR AND SACS..... U R G E N T

LOUIS CAMPAGNA, WITH ALIAS ET AL, BRIBERY, PAROLE MATTER. RE ST. LOUIS TEL. INVESTIGATION THREE NAUGHT NINE WALTHAM ST., NEWTON, MASS., REVEALS PRESENCE OF NINETEEN FORTY SIX BLACK FOUR DOOR CHRYSLER NEW YORKER, NINETEEN FORTYEIGHT MISSOUR LICENSE PLATES THREE FOUR NAUGHT TWO FOUR EIGHT. UNABLE, AS YET, TO DETERMINE IF PROPERTY OF DILLON. ST. LOUIS CHECK MISSOURI COMMISSIONER OF MOTOR VEHICLES TO ASCERTAIN REGISTERED OWNER OF CAR LISTED ABOVE. WILL ALSO [redacted] FURNISH BOSTON WITH FULL NAME OF [redacted] DILLON. [redacted] b3

[redacted]

SOUCY

HOLD PLS

62 MAR 18 1948

RECORDED 158-2000-964
FBI
34 MAR 13 1948

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 25 1948

TELEMETER

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

WASHINGTON 11 FROM CHICAGO
DIRECTOR FBI 25 2-03PM
ATT., ASSISTANT DIRECTOR A. ROSEN URGENT
LOUIS CAMPAGNA, WAS, ET AL. PAROLE MATTER, BRIBERY.

[redacted]

MC SWAIN
END AND ACK PLS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/23/95 BY SP5A/CW

RECORDED & INDEXED

62 MAR 18 1948

59

58-2000-965
FBI
34 MAR 13 1948

b3

Federal Bureau of Investigation
United States Department of Justice
Post Office Box 812
Chicago 90, Illinois
February 19, 1948

IN REPLY, PLEASE REFER TO
FILE NO. 58-194

Director, FBI

6 enclosures

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was., et al
BRIBERY
PAROLE MATTER
(Bureau file 58-2000)

Dear Sir:

Reference is made to my teletype dated February 17, 1948 setting forth the details of an anonymous communication received by this office relative to the alleged sentences to be imposed against Attorney BERNSTEIN and ANTHONY ACCARDO.

Attached hereto is the original letter received by this office together with the envelope in which it was enclosed. There are also being enclosed two photostatic copies of each.

Photostats have been made of this anonymous communication and are being retained in the Chicago Office file.

Very truly yours,

G. R. MC SWAIN,
SAC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/23/81 SLL SPSC/cw

Encs. (6)

RECORDED

58-2000-966
F B I
34 MAR 13 1948

ALM-JCS
58-194

AIRMAIL - SPECIAL DELIVERY
REGISTERED MAIL

INDEXED - RECORDING
STOP DESK

Memo 4/20
2/25/48
cae

62 MAR 18 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
Att: Assistant Director Rosen

DATE: February 27, 1948

FROM : SAC, New York

SUBJECT: LOUIS CAMPAGNA, was., ETAL;
BRIBERY, PAROLE MATTERS

98323

For the information of the Bureau there is enclosed herewith a copy of ED SULLIVAN'S column "Little Old New York" appearing in the New York Daily News of February 23, 1948.

This column contains the following item:

"Who, close to the White House, is coining dough via paroles for hardened criminals, asks Michigan, trying to save the life of 53-year-old policeman Benton Hacker. The policeman was shot down by long-time thug Frank Banning, released eight months ago from Leavenworth by President Truman..... Prior to the curious Banning release, Washington turned loose four Capone thugs, in an amnesty action so strange that a federal grand jury returned indictments that sent one of President Truman's close friends fleeing to Mexico.....Department of Justice stated, with a straight face, that guards had been posted belatedly at the border; failed to point out that the cash-collecting go-between openly had visited relatives in Boston before sauntering to safety in Mexico.....His pals are certainly giving President Truman the rooking of a lifetime, stealing anything but very hot stoves."

MANDLED BY SDC

Enc. 1
cc Chicago

CAD:HMJ
58-490

RECORDED & INDEXED

62-2000-967
F B I
24 MAR 13 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/23/99 BY SP3 cla/an

62 MAR 18 1948

Little Old New York

By ED SULLIVAN

98324

Men and Maids, and Stuff

Having earned $10,000,000 in the last 6½ years and still compelled to borrow money each year to pay his taxes, Frank Sinatra has been put by his advisers on a rigid $100-a-week personal spending budget, to prevent touches, etc. . . Johnny Broderick's mother died. . . . Studios bidding for Fiorello LaGuardia's biog. . . . Florida dice stickmen back to N. Y. since casinos shuttered. . . . Greer Garson will get the role created by Garbo in Metro's remake of "The Painted Veil." . . . If the California reapportionment bill is passed, giving Los Angeles greater representation, Jimmy Roosevelt will run for governor. . . . The Forrest Tuckers acting daffy? Stop it, y'hear. . . . Nancy Oakes trying to unlatch DeMarigny, Friday, because of her Mexican heart. She'll have to prove legitimate N. Y. domicile, because DeMarigny says he's fed up with being shoved around. . . . Heart attack bedded Bing Crosby's dad.

Gov. Tom Dewey is now 7 to 5 over President Truman. . . . Experts say the Henry Wallace Bronx "upset" is not a trend, but should be blamed only on the incredibly bad job done by the Democratic organization in getting out the vote. Only 40,597 voted in the district, compared to the 90,000 turned out for the election of Congressman Rabin in 1946. . . . GOP voters deliberately voted for Isacson to heckle the Dems. . . . CBS sharpening the economy ax. . . . Mrs. Otto Preminger in Mexico. . . . Donald Ross, separated from Jane Froman, dating Spivy's Diane Courtney. . . . Special sections added to Atlantic City trains for G. Washington's long weekend. "If Washington was so honest, why do they close the banks?" puzzles Mickey Alpert. . . . Sir Stork heading for Yehudi Menuhins. . . . Chicago Cardinals owner, Charlie Bidwill, died insolvent. . . SEC must answer Harold Ickes' charges.

Who, close to the White House, is coining dough via paroles for hardened criminals, asks Michigan, trying to save the life of 53-year-old policeman Benton Hacker. The policeman was shot down by long-time thug Frank Banning, released eight months ago from Leavenworth by President Truman. . . . Prior to the curious Banning release, Washington turned loose four Capone thugs, in an amnesty action so strange that a federal grand jury returned indictments that sent one of President Truman's close friends fleeing to Mexico. . . . Department of Justice stated, with a straight face, that guards had been posted belatedly at the border; failed to point out that the cash-collecting go-between openly had visited relatives in Boston before sauntering to safety in Mexico. . . . His pals are certainly giving President Truman the rooking of a lifetime, stealing anything but very hot stoves.

WHN getting Milton Berle Wednesday for a 24-hour marathon pitch for our Heart Fund. 21, Stork Club, Dinty Moore's will serve him hot meals; New York A. C. will supply masseurs to keep him going. What, no blood plasma? . . . Noted Far East correspondent ran off with an Oriental femme acrobat. . . . Negro press sportswriters critical of champ Joe Louis' England junket; feel he should have stayed here and really trained for his next fight. . . . Face-lifting job to cost Park Central $200,000. . . . Australian papers raving over Lillian Roth's tour. . . . Bill Pabst and Pat Coogan a twosome. . . . National Children's Cardiac Home, which shares proceeds of our Lord Tarleton Heart Show, next Saturday, restored the use of one leg to 11-year-old Evelyn Valentine, stricken with rheumatic fever in 1941. She's the little girl who hit Page 1 when showered by 32,000 Valentines.

Big bettor, who laid $10,000 on Armed to show, explaining that "banks won't give you $500 interest for one day on $10,000," lost the 10 grand when Armed ran out of the money. . . . Maybe banks are safer than hoss-racing? . . . Birthday congrats to Admiral Chester W. Nimitz, Robert Young. . . . World-Telly's Marie Torre to wed Harold Friedman. . . . In Ralph Edwards' "The Walking Man" contest, 75% of the mail comes from women. Ralph needs a staff of 125 professional readers to screen the mail for the 100 best letters that reach the judges! . . . Lucille Bremer can have an engagement ring from Abelarde Rodrigues, son of the former Mexican biggie, if she wishes. . . . Son of the dancing Hartmans, Ted Luce, to be a pop. . . . Radio wooing editorial writer Harry Schlacht for a series.

When Julie Podell handed Gov. Dewey the $17,036 "Copa Heart Night" check, the Governor said: "Helen Reid, Dr. Maynard, Dr. Levy and some of us remember when this check, raised in one night by Ed's division, would have represented half of the entire year's total Heart contributions of $35,000." . . . Despite the fact that business is off 30%, we are within reach of our Entertainment Division goal of $150,000!! The total goal is $500,000. . . . Carlos Ramirez into the Glass Hat. . . . Hollywood's extras solving the flicker slump by working in orange groves as pickers. . . . Subway fall removed Alex March from "Look, Ma." . . . BBDO hucksters getting laughs with their self-kidding parody on the Chiquita Banana commercial. . . . Broadway chuckling: Hank Wallace's doctor reported him "in the pink."

Music Corp. offering television La Scala and Rome opera films. . . . nicer Coaster has charmed Manhattan than likable Cornel Wilde. . . . Ann'y congrats to the Bob [redacted] and the barrister Freddie [redacted]kers (she was Eleanor Whitney, of beautiful Paramount gams). . . . Van Smith, at the Cotillion Room, playing his "Open Your Heart" version to the Gene Tunneys. . . . Met coloratura Rose Brok, recovered from the accident on the Met stage, staging a brilliant concert comeback. . . Blanca Holmes scaring jittery Hollywood by predictions of a June dip in the market. That's just what we need, optimism. . . Shifting of BOAC base from Montreal to England means that 550 trained Canadian airline personnel will be out of jobs. . . For the huge March 3, Capdian Hellinger show. Judge Ben Shalleck today puts the last 1,500 tickets on sale 5-4582, 4583, 1584. Hurry-Hurr-r-y!

ENCLOSURE

RECORDED

58-

34 MAR 13 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 17 1948

TELEMETER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/23/95 BY SP5 ca/cw

Mr. Tamm
Mr. Clegg
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Mr. Quinn

WASH 17 FROM CGO 17 6-50 PM RLS

DIRECTOR. ATTN ASST DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. DAILY TELETYPE SUMMARY RE INVESTIGATION REQUESTED BY USA, CHICAGO. BACKGROUND INVESTIGATION RELATIVE TO CURRY AND HIS ASSOCIATION WITH DE LUCIA CONTINUING. REPORT COVERING INVESTIGATION TO DATE CONCERNING CURRY-S BACKGROUND SUBMITTED AMSD TODAY. CONTINUED EFFORTS TO LOCATE ALL WITNESSES IN THIS CASE NEGATIVE. USA KERNER STATED VERY CONFIDENTIALY TO SA A. L. MEYER THAT JAMES DOHERTY OF THE CHICAGO TRIBUNE HAD TELEPHONICALLY CONTACTED REP. HOFFMAN OF MICHIGAN, AND HAD ASKED HIM WHAT HE WAS GETTING OUT OF THIS INVESTIGATION CONCERNING THE PAROLEES. AS A RESULT HOFFMAN HAS NOT TAKEN SIDES WITH REP. BUSBEY AGAINST REPS. HARDY OF VIRGINIA AND LANHAM OF GEORGIA, WHO ARE ENDEAVORING TO BRING JAMES DOHERTY BEFORE THE CONGRESSIONAL COMMITTEE TO DISCLOSE EXACTLY WHAT HE KNOWS ABOUT AN ALLEGED PAYOFF IN THE SECURING OF PAROLES IN INSTANT CASE. ACCORDING TO KERNER, HARDY AND LANHAM HAVE BEEN "WRANGLING" ALL MORNING WITH REP. BUSBEY TO CAUSE DOHERTY TO COME BEFORE THE COMMITTEE. HOFFMAN HAS MADE NO ISSUE AND IT APPEARS, ACCORDING TO KERNER, THAT HOFFMAN WOULD JUST AS SOON LET DOHERTY BE SUBPOENAED. KERNER-S OPINION IS THAT DOHERTY KNOWS NOTHING AND WILL DISCREDIT THE CHICAGO TRIBUNE AS WELL AS HIMSELF AND REP. BUSBEY IS APPARENTLY COGNIZANT OF THIS FACT AND IS TRYING TO AVOID SUCH A SITUATION. SO FAR, IT HAS NOT BEEN DEFINITELY

END PAGE ONE

RECORDED 58-2000-968
59
INDEXED
34 MAR 13 1948

71 MAR 19 1948

DETERMINED WHETHER DOHERTY WILL BE CALLED. ACCORDING TO KERNER THE CONGRESSIONAL COMMITTEE HEARING WILL CLOSE TODAY OR TOMORROW AT THE LATEST AND RECONVENE IN WASHINGTON, D. C. ~~XXX~~ MAURIE HUGHES OF DALLAS TEXAS IS SCHEDULED TO BE THE FIRST WITNESS TO APPEAR IN WASHINGTON BEFORE THE CONGRESSIONAL COMMITTEE.

[redacted] b3

PUBLISHED ON JANUARY TWENTY TWO AND THIRTY FIRST, NINETEEN FORTY EIGHT, IN THE CHICAGO AMERICAN REFERRED TO IN BUREAU LETTER DATED FEBRUARY FOURTEEN, NINETEEN FORTY EIGHT, WILL NOT BE REFUTED. KERNER COMMENTED ON THE FACT THAT IT IS HIS OPINION THAT NEITHER CONNELLY NOR DRURY HAVE THE INTELLIGENCE TO WRITE AN ARTICLE OF THAT NATURE BUT THEY WERE GIVEN CREDIT FOR IT MERELY TO CREATE NEWS INTEREST. KERNER IS OF THE OPINION THAT ALL THREE, DRURY, CONNELLY AND DOHERTY, HAVE ONLY ONE INTEREST IN PUBLISHING SUCH UNTRUTHS, AND THAT IS TO FURTHER THEIR OWN INTERESTS, AND TO CALL THEM BEFORE THE GRAND JURY WOULD

PAGE THREE

MERELY LEND CREDENCE TO SUCH FALSE STATEMENTS.

MC SWAIN

END AND ACK

Memo to Mr. Tamm
2/10/43
CSH:CDD.

I don't get Keeney's idea at all. These four flushers ought to be made to put up or shut up. W. cc: Mr. Rosen

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 24 1948

TELEMETER

VOID AGAIRLS

110

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/23/95 BY SP5 CAW

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASH 1 FROM CHICAGO 24 10-34AM PL

DIRECTOR

ATTENTION-ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS.

[redacted] TO STATE HIS PRESENT WHEREABOUTS, BUT SOUGHT ADVICE AS TO WHEN AND WHERE HE SHOULD APPEAR [redacted] DECISION AND ARRANGEMENTS ARE PRESENTLY BEING MADE TO HAVE [redacted] WILL BE INSTRUCTED TO ~~CONTACT~~ CONTACT THROUGH HIS RESIDENCE IN [redacted] AND ADVISE THE EXACT TIME HE IS TO APPEAR AT [redacted]

b3

MC SWAIN

END ACK PLS

RECORDED & INDEXED

58-2000-969
F B I

34 MAR 13 1948

62 MAR 18 1948

56

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 24 1948

TELEMETER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/23/95 BY SP5 CAW

2-24 10:15 PM MACK

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Quinn Tamm
Miss Gandy

WASH 15 FRO CGO 24 7-30 PM RLS

DIRECTOR URGENT

ATTENTION ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. DAILY TELETYPE SUMMARY OF INVESTIGATION REQUESTED BY USA.

[redacted] b3

BY TELETYPE ST LOUIS REQUESTED TO PLACE MAIL COVER ON MAIL OF RELATIVES OF PAUL DILLON AND TO FURNISH IN ADDITION TO PHOTOGRAPH A MORE DETAILED DESCRIPTION OF DILLON. ALSO INSTRUCTED TO SUBMIT REPORT ON ALL INVESTIGATION TO DATE. IN ADDITION TO OFICES LISTED INURTEL, PHOENIX HAS BEEN REQUESTED TO PLACE STOPS AS TO HEENEY AND CORNGOLD. CORNGOLD ALLEGEDLY IS STILL MOTORING IN THAT AREA. STOPS WEREALSO PLACED WITH THE SALT LAKE CITY OFFICE WITH THEIR INFORMANTS AT LAS VEGAS IN THE EVENT HEENEY OR CORNGOLD WOULD APPEAR THERE. SALT LAKE HAS BEEN ADVISED OF THE [redacted] b3 OF [redacted] ONLY INVESTIGATION PENDING IN NEW YORK IS TO MAKE DISCREET INQUIRY CONCERNING A PHONE NUMBER GIVEN TO DE LUCIA. ALL AUXILIARY OFFICES REQUESTED TO SUBMIT REPORT AMSD TO BUREAU TODAY AS REQUESTED INURTEL. EFFORTS TO LOCATE DESIRED WITNESSES NAMELY KATZ, NOVAK AND CORNGOLD, IN THIS CASE NEGATIVE, AND INVESTIGATION CONTINUING IN RECONTACTING KNOWN ASSOCIATES, RELATIVES AND FRIENDS OF THESE WITNESSES.

MC SWAIN

RECORDED & INDEXED 58-7000-970 F B I

56 34 MAR 13 1948

END AND ACK

62 MAR 18 1948

OF HAVING. MR. KERNER CONFIDENTIALLY INFORMED ME HE HAD RECEIVED INFORMATION FROM CONGRESSMAN HOFFMAN OF MICHIGAN THAT HE, HOFFMAN, WAS OF THE OPINION THAT THE ENTIRE ALLEGATION IN THE MATTER OF THESE PAROLEES WAS UNFOUNDED AND FELT THAT THE CONGREESSIONAL INQUIRY WOULD BE TERMINATED WITHIN A MATTER OF THE IMMEDIATE FUTURE. MR. KERNER FURTHER STATED THAT HIS INTENTION IS TO TRY TO OBTAIN CERTAIN SPECIFIC TESTIMONY WHICH WILL MAKE IT POSSIBLE TO SUBMIT A RECOMMENDDA— TION TO THE PAROLE BOARD THAT THESE PAROLEES BE RETURNED TO THE PENITENTIARY, AND THAT THIS IS HIS PRIMARY OBJECTIVE AT THE MOMENT IN CONNECTION WITH THE GRAND JURY HEARING. HE STATED, OF COURSE, IF HE COULD OBTAIN ANY OTHER INFORMATION TO PROSECUTE ANY OTHER PEOPLE WHO MIGHT HAVE VIOLATED SOME FEDERAL STATUTE IN CONNECTION WITH THE OBTAINING OF THE PAROLES OR ~~DISCROVERXX~~ DISCOVER CERTAIN VIOLATIONS ~~XX~~ DURING THE ~~COURXXX~~ COURSE OF THE ~~GRQNXX~~ GRAND JURY PROCEEDINGS, THAT APPROPRIATE ATTENTION WOULD BE GIVEN THE THE ~~PROSEDXX~~ PROSECUTION OF THESE PEOPLE.

MC SWAIN

END ACK PLS

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 27 1948

TELEMETER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/23/95 BY SP5 a/cw

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichol
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

NO

WASH 6 FROM CHICAGO 25 12-06 PM PL

DIRECTOR URGENT

ATTENTION -- ASST. DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. CONFIRMING MY TELEPHONIC CONVERSATION WITH MR. MC CABE TODAY, I DISCUSSED WITH USA KERNER, CHICAGO, YESTERDAY THE MATTER OF [redacted] REGARDING A NEWSPAPER ARTICLE TO WHICH THE BUREAU REFERRED IN ITS MEMO OF FEB. FOURTEEN LAST DIRECTED TO CHICAGO MR [redacted] STORY SUPPOSEDLY WRITTEN BY THEM, AND HE FEELS THAT THIS WOULD ENHANCE THEIR STATUS AND THE LOCAL PRESS WOULD NO DOUBT REVISE THE STORY AND MAKE CAPITAL OF THE FACT THAT THEY WERE [redacted] AND HE FEELS THAT TO [redacted] AT THIS TIME WOULD GIVE THE OPPORTUNITY FOR [redacted] TO GAIN ADDITIONAL OPPORTUNITIES TO REBUT THE OTHERWISE RECEIVED ADDITIONAL CREDIT WHICH HE SHOULD NOT BE GIVEN THE OPPORTUNITY

b3

RECORDED 58-2000-971
INDEXED FBI

62 MAR 1 81948

END PAGE ONE /RETYPED BY VH/

cc: Mr. McCabe

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 25 1948

TELETYPE

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Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nea[illegible]
Miss Gandy

CONF WASH 7 AND CGO 1 FROM NEW YORK 25 3-20 P

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. RECHITEL TWO TWENTYFOUR LAST. NO INVESTIGATION OUTSTANDING THIS DIVISION AT PRESENT EXCEPT REPORTING OF INFO. FROM CONFIDENTIAL INFORMANTS NYT FOUR SIX SIX AND NYT FOUR SEVEN ONE. PER PRIOR BUREAU INSTRUCTIONS BY BURLET TO CHICAGO OF ONE SEVENTEEN FORTYEIGHT IN RE THEIR INFORMANTS NO INVESTIGATIVE REPORTS WILL BE SUBMITTED BY THIS DIVISION.

RECORDED SCHEIDT

62 MAR 18 1948

trans to Cgo

58-2000-972
F B I

34 MAR 13 1948

HOLD

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 17 1948

TELEMETER

98325

Mr. Tolson	
Mr. A. H. Belmont	
Mr. Nichols	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

WASHINGTON 11 FROM CHICAGO 17 3-19PM A

DIRECTOR FBI URGENT

LOUIS CAMPAGNA, WAS., ETAL, PAROLE MATTER, BRIBERY . ACCORDING TO THE CHICAGO TRIBUNE, ON FEBRUARY SIXTEEN LAST THEODORE E. REIN, TEN SOUTH LASALLE STREET., JOSEPH IMBURGIO BULGER, ONE THIRTY NINE NORTH CLARK STREET, BOTH ATTORNEYS, AND EDWARD MONACO, REAL ESTATE OPERATOR, SEVEN NAUGHT FOUR JACKSON BOULEVARD, OAK PARK, ILLINOIS, WERE QUESTIONED BY THE CONGRESSIONAL COMMITTEE, IN ADDITION TO NICK CIRCELLA. ATTORNEY BULGER WAS CALLED BACK FOR ADDITIONAL INVESTIGATIONTODAY. SIX TREASURY DEPARTMENT ~~OFFICIALS~~ OFFICIALS REFUSED TO DISCUSS THE ACCEPTANCE OF EIGHTY NINE THOUSAND DOLLARS IN FULL PAYMENT OF A FOUR HUNDRED EIGHTY SIX THOUSAND SIX HUNDRED THIRTY EIGHT DOLLAR LEIN AGAINST LOUIS CAMPAGNA AND THE ACCEPTANCE OF THIRTY NINE THOUSAND DOLLARS IN SETTLEMENT OF A ONE HUNDRED EIGHTY THREE THOUSAND EIGHT HUNDRED SIXTY TWO DOLLAR TAX LEIN AGAINST DE LUCIA. REPRESENTATIVE HOFFMAN CHARGED PRESIDENT ~~R~~ TRUMAN AND ATTORNEY GENERAL CLARK WITH REFUSING TO ASSIST IN ASCERTAINING THE ~~REASONS~~ REASONS FOR THE PAROLES. ALL SIX TREASURY MEN ARE SCHEDULED TO APPEAR BEFORE THE GRAND JURY TODAY. BOTH ATTORNEY REIN AND BULGER WERE QUESTIONED ABOUT THEIR EMPLOYMENT BY THE PAROLES. AND THEY DENIED THAT THEY HAD ANYTHING TO DO WITH GETTING THE PAROLES. IT IS UNDERSTOOD THAT THE PAROLEES ARE TO BE BROUGHT BEFORE THE CONGRESSIONAL COMMITTEE TODAY. LOUIS AND CHARLOTTE CAMPAGNA WERE THE FIRST ~~TO~~ TO ~~BE~~ BE CALLED BEFORE THE COMMITTEE.

RECORDED 58-2000-
INDEXED 59 32 MAR 13 1948

CORRECTION EIGHTEEN LINE LAST WORD SHOULD READ ~~PAROLEES~~

PAROLEES

AND ACK PLS

FBI KANSAS CITY 2/21/48 5:22 pm

SAC SALT LAKE CITY. URGENT.

LOUIS CAMPAGNA, WA, ETAL, BRIBERY, PAROLE MATTER. REURTEL TODAY.

TONY GIZZO DESCRIBED URTEL IS IDENTICAL WITH ANTHONY GIZZO

KNOWN TO THIS OFFICE AS LOCAL HOODLUM WITH EXTENSIVE CRIMINAL

CONTACTS. GIZZO HAS NOT BEEN INTERVIEWED AND YOU ARE REQUESTED

TO MAKE EVERY EFFORT TO LOCATE HIM AND INTERVIEW HIM AS

REQUESTED IN REPORT SA DOUGLASS E. WENDEL, DATED FEBRUARY SEVENTEEN,

FORTY EIGHT, CHICAGO.

BRANTLEY

END

58-75

cc Chicago

JRM:mjd

INDEXED
NOT RECORDED
34 MAR 13 1948
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MAR 18 1948

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FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-19-2013
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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

~~CONFIDENTIAL~~

FEB 21 1948

TELEMETER

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AND I... ADVISED ... SLIP(S) OF CLASS
DATE 2-3-81 RJB

~~CLASS. & EXT. BY SP-5 RJB~~
~~REASON - FCIM 11, 1-2. 4 2 2,3~~
~~DATE OF REVIEW 1-89~~

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASH 7 FROM CHICAGO 21 3-58PM PL

~~Classified by SP5 RJB~~ 2/23/95
~~Declassify on: OADR~~

DIRECTORC URGENT

ATTENTION. ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. FORMER CAPTAIN THOMAS CONNELLY, CHICAGO PD, ADVISED THIS OFFICE THAT A RELIABLE INFORMANT OF HIS INDICATED PAUL DILLON, ST. LOUIS ATTORNEY, IS RESIDING AT REFORMA HOTEL, MEXICO CITY, MEXICO. ST. LOUIS OFFICE HAS BEEN ADVISED TO SUPPL BUREAU WITH MOST CURRENT PHOTO OF DILLON IN ORDER THAT BUREAU SOURCES THERE MAY DISPLAY SAID PHOTO TO DEFINITELY ASCERTAIN IF DILLON IS REGISTERED AT SAID HOTEL.

MC SWAIN

END ACK PLS

RECORDED & INDEXED 58-2000-975
FBI
34 MAR 13 1948

62 MAR 18 1948

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FEDERAL BUREAU OF [illegible]
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 21 1948

TELEMETER

Mr. Tamm
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Clegg
Mr. Quinn Tamm

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/23/78 BY SP5 alp

WASHINGTON 6 FROM CHICAGO 21 1-45PM

DIRECTOR ATTENTION., ASST. DIRECTOR A. ROSEN

URGENT

LOUIS CAMPAGNA, WAS, ETAL. BRIBERY, PAROLE MATTER. PHOENIX ADVISED THIS OFFICE THAT SERVICE OF FORTHWITH [redacted] WHO IS ACTING AS [redacted] AND BOTH ARE PROCEEDING VIA AUTOMOBILE TO [redacted] DISCLAIMED KNOWLEDGE OF PRESENT WHEREABOTS OF CORNGOLD. AUSA ED RYAN TELEPHONICALLY ADVISED OF SERVICE OF SUBPOENA XX SUBPOENA.

b3

MC SWAIN

62 MAR 18 1948

END AND ACK PLS

RECORDED & INDEXED 59 | 58-2000-976 FBI

34 MAR 13 1948

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 23 1948

TELETYPE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/23/93 SESCALA

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASH 1 AND BOSTON 1 FROM ST. LOUIS 23 6-05 PM

DIRECTOR AND SACS CGO AND BOS

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY PAROLE MATTER.

INVESTIGATION ST LOUIS TODAY FAILS TO DISCLOSE DILLONS WHEREABOUTS. JOHN G. WEBER-- A REALTOR AND DILLONS SON IN LAW INTERVIEWED AND STATES HIS WIFE RECEIVED PHONE CALL FROM DILLON FEB 22ND LAST INQUIRING ABOUT CONDITION OF DILLONS GRANDSON JOHN WEBER WHO WAS HOSPITALIZED AT TIME. HE WAS TOLD BY MRS WEBER CONDITION NOT CRITICAL AT TIME AND APPARENTLY DILLON DID NOT COME TO ST LOUIS. CALL MADE FROM DILLONS SISTERS HOME ROLLA MO. WHO HAS BEEN INTERVIEWED BUT DISCLAIMS KNOWLEDGE OF WHEREABOUTS. JOHN F. WEBER HAS PROMISED HIS COOPERATION INSOFAR AS ADVISING OF DILLONS LOCATION IN EVENT OF CONTACT WITH HIS WIFE. STATES HE WILL NOT ADVISE EXACT LOCATION OF DILLON UNLESS DILLON SO AUTHORIZED BUT WILL GIVE NAME OF CITY FROM WHICH CALL EMANATES.

FOR THE ATTENTION OF THE BOSTON OFFICE- DILLON HAS SON PHILIP M. DILLON 309 WALTHAM AVE NEWTON MASS. EMPLOYED BY A FIRE ALARM

END PAGE ONE

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SYSTEM CO. SUGGEST CONTACT WITH HIM AS IT IS KNOWN DILLON SPENT LAST CHRISTMAS HOLIDAYS WITH HIM. [redacted] WHICH [redacted] DILLON DRIVES 1946 BLACK TWO DOOR CHRYSLER NEW YORKER LISC. UNKNOWN. DESCRIBED AGE 70, FIVE FT. NINE , WEIGHT 225, LARGE STOMACH, BALD AND GREY ABOVE TEMPLES, COMPLEXION RUDDY. IN EVENT BOSTON LOCATED DILLON IT IS REQUESTED THAT SURVEILLANCE BE MADE OF HIM [redacted] BOSTON SUTEL DIRECTOR, CHICAGO, AND ST LOUIS RESULTS OF INVESTIGATION. INVESTIGATION CONTINUES ST LOUIS . CHICAGO ORIGIN

b3

NORRIS

Rec'd 7:31 PM NA OK

FEB 21 1948

TELETYPE

110

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Mr. Tolson .....
Mr. E. A. Tamm.....
Mr. Clegg .....
Mr. Glavin .....
Mr. Ladd .....
Mr. Nichol .....
Mr. Rosen .....
Mr. Tracy .....
Mr. Egan .....
Mr. Gurnea .....
Mr. Harbo .....
Mr. Mohr .....
Mr. Pennington .....
[illegible] Tamm.....
Mr. [illegible] .....
M[illegible] .....

FBI KANSAS CITY 2-21-48 6 PM HMG

DIRECTOR AND SACS CHICAGO AND ST LOUIS

LOUIS CAMPAGNA WA ETAL BRIBERY PAROLE MATTER. DISCREET INQUIRY KCMO REVEALS PAUL DILLON-S SISTER, MRS REUBIN CAMPBELL, BIARRITZ APARTMENTS, ONE TWO ONE WARD PARKWAY, HAS NOT BEEN VISITED BY DILLON IN RECENT WEEKS, NOR IS HE EXPECTED KANSAS CITY .

BRANTLEY

END

WA 7-03 PM OK FBI WA D KK

OK DEIFBI CG FGK

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U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 22 1948

TELEMETER

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Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASH(1) AND CGO (1) FROM SAINT LOUIS 1 8-30 PM HBM

DIRECTOR AND SAC CHICAGO URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY PAROLE MATTERS. REMYTEL FEBRUARY TWENTY ONE LAST. ADDITIONAL INVESTIGATION ST LOUIS NEGATIVE AS TO DILLONS LOCATION. DILLONS AGED BROTHER, JOHN DILLON WHO LIVES WITH HIM RELUCTANT TO FURNISH ANY INFORMATION BUT STATES DILLONS SISTER MRS RUBEN CAMPBELL RESIDES KANSAS CITY, MO. MANAGER OF DILLONS APARTMENT ADVISES SHE HAS NOT SEEN HIM SINCE LATE JANUARY AND HIS AUTO WHICH IS A FOURDOOR FORTY-SEVEN CHRYSLER NEW YORKER HAS NOT BEEN AT APARTMENT GARAGE SINCE DILLONS DEPARTURE. SISTER-IN-LAW, MISS EUGENIA COALE ADVISES SHE IS VERY CLOSE TO DILLONS DAUGHTER MRS JOHN F. WEBER AND HAS PROMISED IN EVENT SHE LEARNS OF DILLONS WHEREABOUTS SHE WILL IMMEDIATELY ADVISE. MRS WEBER HAS SON JOHN WHO IS SERIOUSLY ILL POSSIBLY SPINAL MENINGITIS AT LOCAL HOSPITAL AND NOT BELIEVED FEASIBLE TO INTERVIEW HER. CONFIDENTIAL SOURCES ADVISE THAT THEY HAVE RECEIVED NO INFORMATION THAT DILLON HAS LEFT MEXICO. LARGE SIZE RECENT PHOTO OF DILLON OBTAINED AND FORWARDED BUREAU FEBRUARY TWENTY-ONE LAST SINCE CHICAGO OFFICE REPORTS THAT CONFIDENTIAL SOURCE BELIEVES DILLON POSSIBLY AT HOTEL REFORMA, MEXICO CITY

58-2000-979

E B I

62 MAR 18 1948

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34 MAR 13 1948

MRS EUGENE J. CAMPBELL, NEE HELEN DILLON, ROLLA , .MO., SISTER OF PAUL DILLON CONTACTED BY BUREAU AGENTS FEBRUARY TWENTY FIRST INSTANT . SHE RELATES DILLON VISITED HER HOME TWO PM SUNDAY FEBRUARY FIFTEEN LAST, STAYED ABOUT THIRTY MINUTES AND DEPARTED WITHOUT REVEALING DESTINATION. DURING VISIT DILLON TELEPHONICALLY CONTACTED HIS DAUGHTER MRS JOHN F. WEBER, ST LOUIS INQUIRING ABOUT HER SON JOHN WHO WAS CONFINED IN ST MARYS HOSPITAL ST LOUIS AT TIME. HELEN BELIEVES DILLON WENT TO ST LOUIS TO SEE JOHN ALTHOUGH HE DID NOT INFORM HER OF HIS INTENTION. CLAIMS NO KNOWLEDGE OF HIS PRESENT WHEREABOUTS OR RECENT ACTIVITES AND TRAVELS .

~~R U TRYING TO CALL ME~~

STATES HE WAS DRIVING ONE NINE FOUR SIX OR FOUR SEVEN BLACK CHRYSLER SEDAN. NO INFORMATION RELATIVE LICENSE DISCLOSED. MISS JEAN CAMPBELL DAUGHTER OF HELEN SUBSTANTIATES INFORMATION FURNISHED BY MOTHER ALTHOUGH SHE DID NOT SEE DILLON ON THIS VISIT. CLAIMS NO KNOWLEDGE OF HIS PRESENT WHEREABOUTS BUT STATED SHE RECEIVED POSTAL CARD FROM HIM FROM MEXICO ABOUT TWO WEEKS AGO. DILLON HAS ANOTHER SISTER, MRS RUBEN CAMPBELL (NEE MARIE DILLON) RESIDING ONE TWO ONE WARD PARKWAY, KANSAS CITY, MO. MOTOR VEHICLE BUREAU [redacted] JEFFERSON CITY, MO. AND AMERICAN AUTOMOBILE ASSOCIATION ST LOUIS ARE UNABLE TO LOCATE A ONE NINE FOUR EIGHT LICENSE FOR DILLON POSSIBLE DUE TO RECENT ISSUE WHICH HAS NOT BEEN RECORDED. [redacted] b3

IN [redacted] BUT HAS NO LEADS AS TO LOCATION PERIOD INVESTIGATION BEING CONTINUED ST LOUIS AND KANSAS CITY HAS BEEN [redacted] NOTIFIED.

[redacted] NORRIS

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 21 1948

TELEMETER

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Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Gavin
Mr. Ladd
Mr. Nichol
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Leiter
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASH 11 FROM CGO 21 6-47 PM RLS

DIRECTOR U R G E N T

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. DAILY TELETYPE SUMMARY OF INVESTIGATION REQUESTED BY USA. REPORT OF BACKGROUND INVESTIGATION RELATIVE TO CURRY AT JOLIET AND VICINITY AND ASSOCIATION WITH DE LUCIA TO BE DICTATED TUESDAY, FEBRUARY TWENTY FOUR NEXT. INVESTIGATION DISCLOSES TWO PLACES IN VICINITY OF JOLIET OPERATING SLOT MACHINES AND COLLECTIONS CURRENTLY BEING MADE AT ONE OF THE TWO ESTABLISHMENTS BY JACK PATOTA WHO PRESENTLY IS TAKING OVER THE CHORES OF FRANK SANELLO, KNOWN HANDYMAN OF FRANCIS CURRY. AT THE OTHER ESTABLISHMENT, COLLECTIONS WERE MADE ABOUT TWO WEEKS AGO PRIOR TO THE DISAPPEARANCE OF SANELLO. ACORDING TO AL STENGELE, CURRY IS THE ONE WHO WOULD OPERATE SLOT MACHINES IN THAT AREA IF ANY SLOT MACHINES ARE IN OPERATION. MIAMI HAS BEEN REQUESTED TO CHECK MAIL COVERS AND TELEPHONE COMMUNICATIONS OF DE LUCIA FOR THE PURPOSE OF DETERMINING THE WHEREABOUTS OF CURRY. MIAMI ALSO REQUESTED TO CHECK ALL AIRPLANE MANIFESTS FROM MIAMI TO MEXICO CITY FOR THE PAST MONTH TO ASCERTAIN IF PAUL DILLON, ST LOUIS ATTORNEY, USED THIS MEANS OF TRANSPORTATION TO LEAVE THE COUNTRY. EFFORTS TO LOCATE DESIRED WITNESSES IN THIS CASE CONTINUING..

MC SWAIN

END AND ACK

RECORDED & INDEXED 58-2000-980
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COMMUNICATIONS SECTION

FEB 17 1948

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Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASHINGTON 7 FROM CHICAGO 17 2-16PM A

DIRECTOR FBI

LOUIS CAMPAGNA, WAS., ETAL, PAROLE MATTER, BRIBERY. THE CHICAGO OFFICE IS IN RECEIPT OF AN ANONYMOUS COMMUNICATION POSTMARKED CHICAGO, FEBRUARY THIRTEEN, FORTY EIGHT, AT TEN P.M., WHICH IS AS FOLLOWS., QUOTE HERE IS ONE FOR THE BOOKS. AUGIE GIRCELLA, NICK DEAN-S BROTHER, THE MOVIE OPERATOR AT THE ESQUIRE THEATRE, WHO ALSO OWNS THE GOLD COAST LOUNGE, HE BOUGHT FOR FORTY G ON RUSH ST., THE GEM THEATER ON SOUTH STATE ST. AND ~~XX~~ ANOTHER MOVIE THEATER ON THE S. W. CORNER OF STATE AND HARRISON ST., JUST BOUGHT A NEW CADILLAC FOR NICK, TO DRIVE TO CALIFORNIA, IS VERY SURE HE CAN GET HIS BROTHER REINSTATED WITH THE MOB. SO HERE IS WHAT IS GOING ON. AL TITLEBAUM, THE RALPH CAPONE LAWYER, IS DOING THE FRONTING, THROUGH A LAWYER NAMED MAX LISS, WHO SHARE AN OFFICE WITH TITLEBAUM. LISS WAS FEDERAL JUDGE LABUY-S LAW PARTNER BEFORE HE BECAME A FEDERAL JUDGE, SO BERNSTEIN AND ARCADO ~~AXX~~ HAVE THEIR CASE COMING UP BEFORE LABUY IN APRIL. BERNSTEIN IS NICK DEAN-S LAWYER, SO TITLEBAUM SAID HE COULD SEE THAT HE WILL GET PROBATION AND BATTERS WILL GET A DEUCE IF THEY WILL LET NICK GET BACK IN THE FOLD, SO AUGIE REALLY THINKS HE IS GOING TO ~~AXX~~ HAVE IT DONE. UNQUOTE. ABOVE FOR INFORMATION.

MC SWAIN

END AND ACK PLS

RECORDED & INDEXED

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62 MAR 18 1948

58-2000-981
F B I
34 MAR 13 1948

cc Mr. Rosen.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. Rosen

FROM : E. J. McCabe

DATE: February 21, 1948

Call 5 P.M.

SUBJECT: LOUIS CAMPAGNA, was; ET AL
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SAC D. Brantley, Kansas City Division, advised that SAC Norris of the St. Louis Division had just called with reference to the lead to locate Paul Dillon, who has a sister, Mrs. Helen Campbell, living in Rolla, Missouri.

Mr. Brantley advised that Agents are presently covering the lead and in the event Dillon is located will advise the Bureau immediately and will keep Dillon under surveillance until [redacted] b3

EJM:abk

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RECORDED
INDEXED

58-2000-982
F B I
MAR 13 1948

MAR 18 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO MR. ROSEN

DATE: 2-20-48

FROM E. J. McCabe

SUBJECT: LOUIS CAMPAGNA, was, Etal
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/23/95 BY SP5 alm

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

Special Agent P. J. Hayes, who was acting at the Chicago Division, was advised at 10:00 AM, February 20, 1948, that Bureau authority was granted to interview Mrs. Edward (Puttynose) Brady in connection with the allegations in the St. Louis Post Dispatch newspaper to the effect that she had received $20,000 from Paul Dillon as payment for her deceased husband's services in the above entitled matter.

Mr. Hayes was instructed to telephonically communicate with the St. Louis Division if Mrs. Brady was not located in Chicago and that a teletype summary of the interview should be submitted to the Bureau today.

ASAC Hosteny subsequently advised that the St. Louis Division had been telephonically instructed to interview Mrs. Brady and submit a teletype summary to the Bureau and Chicago Divisions. He also advised that the anonymous letter received by the Chicago Division was postmarked Chicago, February 13, 1948, and contained information to the effect that a deal was being arranged whereby Bernstein would obtain a probationary sentence, and Tony Accardo, alias "Batters", would get a deuce (two years), as reflected in the teletype from the Chicago Division in this case dated February 17, 1948 at 2:16 PM, which had been forwarded to the Bureau on that date. He stated that no investigation was being conducted by the Chicago Division on the basis of this anonymous letter unless specific request was made by U.S. Attorney Kerner for investigation.

Mr. Hosteny was advised that a copy of this letter was being made available by the Bureau to the Attorney General and in the letter of transmittal the Attorney General would be advised of its referral to U. S. Attorney Kerner.

ACTION BEING TAKEN

Mr. Hosteny advised that the investigation relative to the background and associates of Curry would be completed by the night of February 21, 1948 and a report submitted Air Mail Special Delivery to the Bureau. He advised that no further information had been developed concerning the witnesses being sought in connection with the Grand Jury, but every effort was being made to locate them, and that the matter was being personally followed by Mr. McSwain and himself.

RECORDED & INDEXED 59

58-2000-983

FBI

34 MAR 13 1948

EJM:edd

62 MAR 18 1948

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DATE 02-19-2013

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 19 1948

TELEMETER

~~CONFIDENTIAL~~

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~~2/23/95 Classified by 65 C/CW Declassify on: OADR~~

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASH 12 FROM CGO 19 6-10 PM RLS

DIRECTOR ATENTION ~~ASSEXXX~~ ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. DAILY TELETYPE SUMMARY OF INVESTIGATION REQUESTED BY USA. BACKGROUND INVESTIGATION RELATIVE TO FRANCIS CURRY AT JOLIET, ILL, AND HIS ASSOCIATIONS WITH DE LUCIA CONTINUING AND IT IS ESTIMATED THIS INVESTIGATION WILL BE COMPLETED BY SATURDAY NEXT. USA TODAY REQUESTED THIS OFFICE TO INTERVIEW WIDOW OF EDWARD QUOTE PUTTY NOSE UNQUOTE BRADY TO VERIFY OR DISPROVE ALLEGATION AS CONTAINED IN ST LOUIS POST DISPATCH NEWSPAPER STATING THAT UPON ~~DEXXX~~ DEATH OF BRADY, SHE WAS GIVEN TWENTY THOUSAND DOLLARS BY PAUL DILLON AS PAYMENT FOR BRADY-S SERVICES IN THIS MATTER. THIS SUM ALLEGEDLY COLLECTED BY WILLIAM HEENEY, FORMERLY OF ST LOUIS AND ASSOCIATE OF BRADY AND DILLON. BUREAU REQUESTED TO AUTHORIZE THIS INTERVIEW. ST LOUIS OFFICE REQUESTED TO ENDEAVOR TO DETERMINE MORE SPECIFIC ADDRESS FOR PAUL DILLON IN MEXICO CITY SO THAT BUREAU SOURCES MAY VERIFY AND FURTHER TO PLACE MAIL COVER ON DAUGHTER OF DILON IN ST LOUIS AND ON SISTER OF DILLON AT ROLLA, MO, AS WELL AS EXAMINE TOLL CALL RECORDS FOR ABOVE MENTIONED TWO INDIVIDUALS. EFFORTS TO LOCATE ~~EXX~~ DESIRED WITNESSES IN THIS CASE NEGATIVE AND INVESTIGATION CONTINUING IN CONTACTING AND RECONTACTING KNOWN ASOCIATES, RELATIVES AND FRIENDS OF THESE WITNESSES.

END AND ACK

~~CONFIDENTIAL~~

RECORDED & INDEXED

58-2000-984

MG SWA IN: I

34 FEB 13 1948

62 MAR 18 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: February 19, 1948

FROM : C. A. EVANS

SUBJECT: LOUIS CAMPAGNA, was., ETAL
BRIBERY
PAROLE MATTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/23/75 BY SP3 A/CAE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

There is attached hereto the necessary corrections in the brief on this matter occasioned by the death of T. Webber Wilson, who was Chairman of the U. S. Board of Parole at the time the paroles at issue here were granted. The following changes have been made:

The index has been changed to show therein that Wilson is deceased.

Page A of the synopsis has been changed by adding in the fourth paragraph the statement "Wilson subsequently died on January 30, 1948."

Page D of the synopsis has been changed by adding two sentences to the fourth paragraph.

Page one of the brief has been changed by adding to the fourth line of the fourth paragraph that Wilson is now deceased.

Page 10a of the brief has been changed to show the correct title of Mr. Peyton Ford.

The fact that Wilson is dead has been high lighted by adding a notation after the subheading on page 27 entitled "T. Webber Wilson (Now Deceased)".

The last two sentences of the last paragraph on page 29 have been changed to show that no evidence was developed indicating Wilson maintained a bank account with any other bank than the Citizens Bank and that he was ill and subsequently died which made a re-interview on this question impossible.

The second paragraph on page 30 has been revised to show that, following his resignation as Chairman of the U. S. Board of Parole, Wilson returned to Mississippi where he underwent medical treatment and subsequently died.

The section of the brief devoted to background memoranda has been changed by showing on the second page of the list of individuals contained in the volume the fact that Wilson is deceased and by changing the background memorandum itself to show Wilson's death at the end of the second paragraph on the first page as well as the last paragraph on the second page.

All attachments removed & filed except for ICV 2-27-48

ACTION

RECORDED & INDEXED

58-2000-985

If these corrections are approved they will be inserted in the brief. That portion of the brief pertaining to the Bureau's original investigation in

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CAE:MG

this matter as distinguished from the investigation conducted subsequently at the request of the U. S. Attorney will then be complete and up to date.

Attachment

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ENCLOSURE
58-2000-985

SYNOPSIS OF INVESTIGATION CONDUCTED BY FBI RE PAROLE OF

LOUIS CAMPAGNA, PHILIP D'ANDREA, PAUL De LUCIA, CHARLES GIOE

AND JOHN ROSELLI.

BASIS FOR CURRENT INVESTIGATION BY FBI

By memorandum dated September 15, 1947, Attorney General Tom C. Clark* advised that he had been informed by Congressman Fred Busbey* (R.-Ill.) that there was indication of bribery in connection with the recent parole of Louis Campagna*, Charles Gioe*, Philip Louis D'Andrea*, and Paul De Lucia* (more commonly known as Paul Ricca). The Attorney General requested an immediate and full investigation of this allegation. (EXHIBIT 1)

The Attorney General on the same date telephoned the Director and reiterated his request for a full investigation, stating that the Department would prosecute if the allegation was substantiated. (EXHIBIT 2)

Campagna, Gioe, D'Andrea, De Lucia (Ricca), and John Roselli were sentenced in the U. S. District Court for the Southern District of New York to ten years in a Federal penitentiary and fined $10,000 on December 31, 1943, for violation of Section 420a, Title 18, U. S. Code, the Anti-Racketeering Statute, which was passed June 18, 1934, and made it an offense for anyone to interfere with trade and commerce by violence, threats, et cetera. (EXHIBIT 3) This Act was amended on July 3, 1946, to generally make it a felony to interfere with commerce by robbery or extortion.

All five of these subjects began serving their sentences on March 8, 1944. All five were released on parole on August 13, 1947, by unanimous decision of the U. S. Board of Parole, which was then composed of the following members: Judge T. Webber Wilson*, Chairman, Judge Fred S. Rogers*, and Judge B. J. Menkiewicz*. Wilson subsequently died on January 30, 1948. Accordingly, at the time of their release on August 13, 1947, the subjects had each served a total of 3 years, 5 months, and 5 days, or 1 month and 5 days more than one-third of their respective sentences.

The circumstances surrounding Roselli's parole are, therefore, included in the investigation, although he was not specifically mentioned to the Attorney General by Congressman Busbey, or by the Attorney General to the Bureau.

(*See Background Memorandum)

INTERVIEW OF PAROLE BOARD MEMBERS (Pages 26 - 30)

The three members of the Parole Board who unanimously approved the parole of the subjects were T. Webber Wilson*, Chairman, (who subsequently resigned and was replaced by Daniel Lyons), Fred S. Rogers*, and B. J. Lonkiewicz*. Upon interview they denied that there was anything irregular in the parole proceedings and stated they were not subjected to any pressure. They advised they predicated their affirmative action on the fact that Browne* and Dioff*, the principal subjects in the original case, had been released after serving approximately one-third of their sentence; that subjects were convicted upon testimony by Browne and Dioff; that four of the subjects had no prior criminal record and one had not been involved with the law in twenty years; that all subjects had good conduct records while in prison; that the mail fraud indictment had been nol-prossed; and that recommendations had been received from Catholic priests and other prominent citizens in Chicago. (See pages 72 to 81)

Judge Rogers stated that he considered a letter written to the Board in June of 1947 by Judge Bright (who originally sentenced the subjects) concerning D'Andrea to be applicable to all subjects. In this letter Judge Bright did not express opposition to D'Andrea's parole. (Exhibit 14)

Judge Wilson interviewed Campagna, DeLucia and Cioe in connection with their applications for parole in July, 1947, at Leavenworth Penitentiary. In the same month Judge Rogers interviewed Rosolli at Terre Haute, Indiana, and D'Andrea at Springfield, Missouri. All cases were continued to Washington where after joint consideration they approved the paroles of all the subjects, their action being concurred in by Judge Lonkiewicz. Rogers advised that Attorney Paul Dillon of St. Louis appeared before the Board on behalf of all the subjects and Attorney Emanuel Stern of North Dakota on behalf of D'Andrea. Wilson and Rogers stated these attorneys merely made the usual routine arguments on behalf of their clients and neither exerted or endeavored to exert any undue influence.

Judge Wilson resigned as Chairman of the Board on September 1, 1947. His resignation had been planned and expressed at least a year previously. Wilson returned to his home town of Coldwater, Mississippi, after his resignation and underwent medical treatment there and in Memphis, Tennessee, for cancer. He died as a result of this illness on January 30, 1948.

ATTITUDE OF PROSECUTING ATTORNEY AND SENTENCING JUDGE (Pages 31 - 34)

Boris Kostelanetz*, main prosecuting attorney, opposed parole as to all of the subjects except Cioe. He so expressed himself in report to the Parole Board in August, 1945. Kostelanetz advanced "No comment" as to the parole of subject Cioe. He characterized all of the subjects as a menace to society. (Exhibit 13)

Judge John Bright*, who presided at the trial of the subjects, expressed opposition to the parole of all the subjects in the same report to the Parole

(*See Background Memorandum)

BASIS FOR CURRENT INVESTIGATION BY FBI

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All five of these subjects began serving their sentences on March 8, 1944. All five were released on parole on August 13, 1947, by unanimous decision of the U. S. Board of Parole, which was then composed of the following members: Judge T. Webber Wilson, Chairman, (subsequently resigned and is now deceased), Judge Fred S. Rogers, and Judge B. J. Monkiewicz. Accordingly, at the time of their release on August 13, 1947, the subjects had each served a total of 3 years, 5 months, and 5 days, or 1 month and 5 days more than one-third of their respective sentences.

The circumstances surrounding Roselli's parole are, therefore, included in the investigation, although he was not specifically mentioned to the Attorney General by Congressman Busbey, or by the Attorney General to the Bureau.

There is involved here an alleged violation of the Bribery Statutes, Sections 91 and 207, Title 18, U. S. Code, which are within the primary investigative jurisdiction of the Bureau. (EXHIBIT 4)

By memorandum dated October 29, 1947, the Attorney General was advised as to the information obtained concerning Mr. Peyton Ford (as set out on page 10) and concerning Mr. Theron L. Caudle (as set forth on page 7). The Attorney General returned this memorandum requesting that these officials be interviewed.

PEYTON FORD, The Assistant to the Attorney General, advised that he does not recall making any telephone call to United States Attorney McCahey concerning this case. He is quite certain that he did not make any such call.

Mr. Ford also advised that on one occasion he met Kostelanetz in the hall at the Department of Justice and discussed with him Kostelanetz' recommendations concerning the dismissal of the mail fraud indictment. He recalls agreeing with Kostelanetz' conclusion that the indictment should remain outstanding until after April 30.

On a date unrecalled, but definitely some time prior to April 30, 1947, Mr. Ford stated, he attended a conference with Mr. McGranery and Maury Hughes, the attorney from Dallas, Texas. He stated that Hughes advocated immediate dismissal of the indictment, but that McGranery remained adamant in insisting that no such action would be considered until the full period of the time mentioned by Kostelanetz had expired.

THERON L. CAUDLE, Assistant Attorney General, was shown a photostatic copy of the cover letter which transmitted to the Attorney General Kostelanetz' memorandum of July 9, 1946, which recommended entry of a nolle prosequi to the mail fraud indictment after April 30, 1947. This cover letter as it now appears in the Department's files bears the typewritten notation "Approved by AG and Mr. McGranery and ret'd to Mr. Caudle 10/4/46."

Mr. Caudle advised that to his present knowledge he had not previously seen the undated letter to the Attorney General from Kostelanetz bearing the indicated notation. He does not recall Kostelanetz' memorandum of July 9, 1946, clearing through him, though he does have a faint recollection of having previously seen this memorandum, and of having scanned the first one or two pages thereof. He stated that he did not take any special interest in it since he was not called upon to take any action in connection with the matter.

He stated that he did not attend any conferences in the Department or elsewhere considering the advisability of entering the nolle prosequi and that he assumed the matter was handled by conference between Kostelanetz and Mr. McGranery who was then The Assistant to the Attorney General.

Mr. Caudle pointed out that at the time the subjects of this case were convicted in the Southern District of New York he was United States Attorney at Charlotte, North Carolina, and it was not until some time later that he came to the Department; that accordingly he had only limited knowledge concerning this case. He advised the first time it came to his attention after he assumed

cases were then placed before Judge Menkiewicz, who concurred with Judges Wilson and Rogers in their findings. (Only the majority vote of the three-man board is necessary.)

Judge Rogers stated that Paul Dillon, an attorney from St. Louis, Missouri, accompanied by an associate, Glenn Roehm, appeared before the Parole Board on August 7, 1947, as attorney for all five subjects and "presented a logical and concise statement" in favor of paroling. Judge Rogers pointed out that the case of these subjects was "just another case" to him until newspaper publicity appeared attacking the paroles.

Judge Rogers indicated that he had gained the inference from the articles appearing in the Chicago Tribune that the Tribune was alleging a definite "fix" and that in his mind the inference was principally that someone in an official capacity had been paid something of value. He added that on September 12, 1947, he prepared a memorandum to the Attorney General pointing out this fact and suggesting that an investigation be conducted. This memorandum was not forwarded, however, for the reason that an investigation was instituted prior to his sending it out. The Judge stated he felt positive there was no "fix" in connection with these paroles. He re-emphasized that the decision in favor of parole reached by him was based solely on a review of subjects' prison records, the appearance of the defendants in oral interviews and statements made to the Board by their attorney. He added that to his knowledge no money was paid to any official in connection therewith.

(c) T. WEBBER WILSON* (Now Deceased)

T. Webber Wilson when interviewed at Coldwater, Mississippi, stated that according to his recollection he interviewed subjects Campagna, Gioe and DeLucia at Leavenworth in July, 1947. He claims that before arriving at Leavenworth he was not cognizant of the fact that these three prisoners were included in his list of over one hundred cases which he was to consider while at that prison. After hearing the cases of Campagna, Gioe and DeLucia, Judge Wilson in his report designated that their cases were to be given further consideration by the Board of Parole in Washington.

It was Judge Wilson's recollection that the other two subjects, D'Andrea and Rosselli, were interviewed in prison by Judge Rogers. One of the five subjects, (D'Andrea) whose identity was not recalled by Judge Wilson, was represented by Emanuel Stern of Fargo, North Dakota, an attorney, who the Judge said was a former National Committeeman of the Republican Party. The remaining four subjects were represented by Attorney Paul Dillon of St. Louis. These two attorneys are reported by Judge Wilson to have appeared before the Parole Board at Washington on at least two occasions in behalf of their clients.

Judge Wilson stated that his decision to vote in favor of granting paroles to the subjects involved here was based on the termination by Judge Knox of sentences being served by George Browne and William Bioff; the allegation that the five subjects were convicted of violating the Anti-Racketeering Statute on testimony given by Browne and Bioff, the principals in the case;

* (See background information)

(d) SPECIAL DATA RE WILSON

On October 8, 1947, Congressman Clare Hoffman (R-Mich.) advised the Bureau that he was interested in determining the reason for the retirement of Wilson from his position as Chairman of the Parole Board, whether Wilson had made any large deposits of money and whether he was living in an extravagant style.

The orders granting the paroles in this case were entered on August 7, 1947, to be effective August 13, 1947. Wilson resigned on September 1, 1947. With reference to his resignation Wilson stated that he had indicated to the Attorney General his desire to resign at least one year prior to the date of his resignation; that he remained on the Parole Board until September in accordance with the request of the Attorney General. He stated that he has given approximately twenty years of his life to the Federal Government (he was with the Parole Board from July 25, 1935, until his resignation. His salary was $9,376.50 per annum); that his health is not too good; and that he desired to return to Mississippi where he could lead a more quiet life. He stated he was not requested to resign and exhibited a letter addressed to him by the Attorney General, expressing the latter's appreciation for his remaining with the Parole Board as long as he did.

This information supplied by Judge Wilson concerning his resignation was confirmed through inquiry of Parole Executive Urich*. Urich also added that in September of 1946 Wilson made a trip to various prisons on the West Coast and said "good-by" to the officials in those prisons, and that subsequently in December of the same year Wilson had informed prison officials in the penitentiaries in the South East of his forthcoming resignation. Urich advised, however, that before Wilson could resign, resignations from the Board occurred necessitating new appointments, and Wilson felt morally bound to remain with the Board until it was again functioning smoothly. Urich also pointed out that Wilson is 53 years of age and was at one time a Member of Congress and a Federal Judge in the Virgin Islands.

It has been ascertained that Judge Wilson maintains a bank account at the Citizens Bank, Coldwater, Mississippi. In the original investigation conducted officials of this bank declined to make Judge Wilson's account available for review or to furnish any information in connection therewith in the absence of an appropriate court order. This information was brought to the attention of the Attorney General by memorandum on October 15, 1947. On December 22, 1947, Special Agents of the Memphis Division served a subpoena duces tecum on officials of the Citizens Bank, who made available all records pertaining to the accounts of T. Webber Wilson. These records reflect that only five deposits of more than $1,000 were made to the credit of Wilson's account. All of these deposits originated locally and officials of the bank were aware of their source. The highest balance in Wilson's account was on March 25, 1947, when it reached $2,430.70. The lowest balance was on December 9, 1947, when Judge Wilson had an overdraft of $207.93. On March 24, 1947, Wilson filed a financial statement with the bank reflecting a net worth of $7,500. There has been no evidence indicating that Wilson maintained an account with any other financial institution. Judge Wilson was seriously ill in a hospital and subsequently died on January 30, 1948. It was consequently not possible to re-interview him as to whether he had any other bank account.

(*See background information)

For approximately twelve years prior to the first of September, 1947, Wilson and his wife resided at the Annapolis Hotel in Washington, D. C. During the first part of September, 1947, he returned to Coldwater, Mississippi. Officials at this hotel have advised that Mr. and Mrs. Wilson were very conservative in their manner of living; that they very seldom entertained and gave no indication of living beyond their means. The Wilson's apartment at the hotel consisted of one room, kitchenette and bath at a rental of approximately $100 per month.

Wilson owned a 900 acre farm approximately ten miles from Coldwater, Mississippi. His personal automobile was a 1940 or 1942 Lincoln Sedanette. No information was obtained during the course of the over-all investigation conducted in this case which would indicate that Judge Wilson lived extravagantly. Following his resignation as Chairman of the U. S. Board of Parole, Wilson returned to Mississippi. He underwent medical treatment for cancer and subsequently died from this illness on January 30, 1948.

PAROLE BOARD MEMBERS FROM JANUARY 1, 1945 TO DATE

For purpose of general information, the Parole Board on January 1, 1945 consisted of Arthur D. Wood, Chairman; T. Webber Wilson, member; and Edward P. Reidy, member. On March 20, 1946, Wood resigned and Mr. Douglas Lucas was appointed the same day. On January 10, 1947, Lucas resigned and on January 12, 1947, Fred S. Rogers was appointed. On February 5, 1947, Edward P. Reidy resigned and on June 5, 1947, E. J. Kondziolka was appointed. On September 1, 1947, Judge Wilson resigned and on September 16, 1947, Daniel Lyons was appointed Chairman of the Board.

MARITOTE, FRANCIS
MOWKIEWICZ, B. J.
NICK, JOHN PETER
NITTO, FRANK RALPH
PELTON, LOUIS JACOB
REIN, T. E.
ROBINSON, JOHN R.
ROGERS, FRED S.
ROSELLI, JOHN
SANFORD, JOSEPH W.
SHAPIRO, SAMUEL H.
STERN, EMANUEL M.
STEWART, WILLIAM SCOTT
URICH, WALTER K.
WESTON, CLYDE ARIANDO
WHEARTY, RAYMOND P.
WILSON, T. WEBBER (Deceased)
YEAGLEY, D. L.

T. WEBBER WILSON

Thomas Webber Wilson was born on January 24, 1893, at Coldwater, Mississippi. He was admitted to the Mississippi Bar in September, 1913. From 1915 to 1919 Wilson was Prosecuting Attorney for Jones County, Mississippi, from 1919 to 1923, District Attorney for the 12th Judicial District of Mississippi. He was a member of the 68th to 70th Congresses (1923-29) representing the 6th Mississippi District from 1933 to 1935, he was Federal Judge of the Virgin Islands.

Judge Wilson served on the U. S. Board of Parole from July 25, 1935 until his resignation on September 1, 1947, at which time he was Chairman of the Parole Board. At this time, his salary was $9376.50 per annum. According to Judge Wilson, he had indicated to the Attorney General a desire to resign at least one year prior to the date of his resignation, but had remained on in accordance with the Attorney General's request. Following his resignation Judge Wilson returned to Coldwater, Mississippi, where he subsequently died on January 30, 1948.

INVOLVEMENT IN INSTANT CASE

As Chairman of the Parole Board, Judge Wilson in considering the application for parole by the subjects interviewed Campagna on July 25, 1947, and DeLucia and Gioe on July 29, 1947, at Leavenworth Penitentiary. According to Judge Wilson, he was not cognizant of the fact that the above three prisoners were included in his list of over 100 cases which he was to consider while at Leavenworth upon his arrival there. On August 7, 1947, the Parole Board unanimously adjudged and ordered the application on parole of each of the five subjects be granted, effective August 13, 1947. Judge Wilson has advised that his decision to vote in favor of granting paroles to the subjects was based on the termination by Judge Knox of sentences being served by George Browne and Willie Bioff, principal subjects in the original cases; the allegation that the five subjects were convicted of violating the Anti-Racketeering Statute on testimony given by Browne and Bioff; in that four of the subjects did not have piror criminal records and one had not been involved with the law for twenty years; the removal of detainers against the subjects; recommendations received in behalf of the subjects from Catholic priests and other prominent citizens in Chicago. His decision, according to Judge Wilson, in parole cases was always based upon the merits of the case and he followed no general rule in connection with the particular offense for which a subject was convicted. He revealed that he would not have voted for paroles had Federal detainers against the subjects been permitted to remain in force. Judge Wilson added that to his knowledge Attorneys Emanuel Stern and Paul Dillon, other than through their arguments to the Board, used no means in attempting to influence a decision of the Parole Board.

Other than considering recommendations from individuals Judge Wilson classified as priests and citizens of unquestionable reputation in Chicago, he denied that influence of any type was brought to bear on members of the Board. Judge Wilson revealed that he did not make any inquiry relative to the character

same manner as he considers expressions of interest from a wife or relative of a prisoner, with one exception; namely, he would probably handle his research work in connection with an inquiry received from a Congressman a little more quickly than he would an inquiry from a relative. He emphasized that Congressional requests and inquiries or Departmental influence have no bearing with respect to his final decision.

Judge Wilson denied receiving any money or otherwise knowing of any irregularities concerning the parole of these subjects.

Judge Wilson maintained a bank account at the Citizens Bank, Coldwater, Mississippi. On December 22, 1947, his account at this bank was examined by Bureau Agents pursuant to a subpoena duces tecum. This examination failed to reflect any unusual financial activity on the part of Judge Wilson. After resigning as Chairman of the Board of Parole, Wilson underwent medical treatment for cancer at Coldwater, Mississippi and at a Memphis hospital. He died at Coldwater, Mississippi on January 30, 1948, as a result of this illness.

Wilson, T. Webber

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 21 1948

TELEMETER

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Miss Gandy	

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/23/95 BY SP5 CLS/AM

WASH 1 FROM CHICAGO 21 12-05 PM JEZ REPEAT

DIRECTOR ATTN ASST DIRECTOR A. ROSEN URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. PHOENIX OFFICE ADVISED WILLIE HEENEY REGISTERED UNDER NAME OF WILLIAM HENNEY, ONE FIVE THREE EIGHT SOUTH AUSTIN BLVD, CHICAGO, ILL, AT THE HOTEL WESTWARD HO, ROOM FOUR NAUGHT FOUR, PHOENIX, ARIZONA, AT SEVEN EIGHTEEN PM TODAY. IN COMPANY OF M. STACEY OF ONE ONE SEVEN FOURTEENTH AVENUE, MELROSE PARK, ILLINOIS, HEENEY AND STACEY PRESUMABLY REMAINING FOR THREE NIGHTS. BOTH TRAVELING IN A NINETEEN FORTY SEVEN CADILLAC CONVERTIBLE BEARING NINETEEN FORTY EIGHT ILLINOIS LICENSE PLATES, THREE THREE TWO FIVE TWO TWO. AUSA HERE, ED RYAN, TELEPHONICALLY ADVISED OF FACTS AND HE STATES HE WILL TELEPHONICALLY COMMUNICATE WITH USM PHOENIX TOMORROW MORNING AND INSTRUCT THE [redacted] b3

[redacted] PHOENIX OFFICE INSTRUCTED TO APPRAXX APPRISE USM OF ALL FACTS IN ORDER TO ASSIST IN FOLLOWING OUT INSTRUCTIONS OF USA HERE.

MC SWAIN

END AND ACK PLS

62 MAR 18 1948

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INDEXED
34 MAR 13 1948
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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 20 1948

TELEMETER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/23/78 BY SP5CJ/cw

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASH A 16 FROM CHICAGO 2-20-48 5-35 PM HJK

DIRECTOR ATTENTION: ASSISTANT DIRECTOR A. ROSEN URGENT

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY; PAROLE MATTER. DAILY TELETYPE SUMMARY OF INVESTIGATION REQUESTED BY USA. BACKGROUND INVESTIGATION RELATIVE TO FRANCIS CURRY AT JOLIET AND VICINITY AND ASSOCIATIONS WITH DE LUCIA CONTINUING. ST. LOUIS TELEPHONICALLY REQUESTED TO INTERVIEW WIDOW OF EDWARD BRADY TO PROVE OR DISPROVE ALLEGATION CONTAINED IN OURTEL OURTEL FEBRUARY NINETEEN LAST. ANONYMOUS COMMUNICATION REFERRED TO IN OURTEL OF FEBRUARY SEVENTEEN LAST DISCUSSED WITH USA KERNER, WHO DISPLAYED SXX DISPLAYED A SIMILAR COMMUNICATION RECEIVED BY HIM ON FEBRUARY SIXTEEN LAST. USA ADVISED THAT HE CONTEMPLATES DISPLAYING HIS COMMUNICATION TO FEDERAL JUDGE LA BUY. THE MIAMI OFFICE HAS BEEN REQUESTED TO LOCATE RALPH AND JAMES EVERY, OWNERS OF RACE HORSES PRESENTLY RACING AT HIALEAH, AND INTERVIEW THEM RELATIVE TO THE WHEREABOUTS OF CURRY, AS BOTH ARE REPORTEDLY GOOD FRIENDS OF CURRY. LOS ANGELES HAS BEEN REQUESTED TO INTERVIEW HELM GLASS, FORMER PARTNER OF CURRY IN THE SLOT MACHINE BUSINESS IN JOLIET AND VICINITY. GLASS AND CURRY ALLEGEDLY SPLIT A HALF A MILLION DOLLARS UPON DISSOLUTION OF PARTNERSHIP AND GLASS IS SUPPOSEDLY LIVING AT SANTA MONICA, CALIFORNIA, WHERE HE WILL BE INTERROGATED TO DEVELOP BACKGROUND INFORMATION RELATIVE TO CURRY. CURRY,S WIFE RECENTLY RECEIVED A COMMUNICATION FROM THE BILTMORE HOTEL, LOS ANGELES, AND A CHECK IS BEING MADE TO ASCERTAIN IF CURRY HAS REGISTERED THERE. WILLIE HEENEY,S DOCTOR CONTACTED TODAY AND ADVISED THE LAST TIME HE SAW HEENEY WAS IN NOVEMBER LAST, AT WHICH TIME HE

RECORDED 58-2000-987
INDEXED 34 MAR 13 1948

PAGE TWO

HE WAS INSTRUCTED TO RETURN FOR AN EXAMINATION IN FEBRUARY THIS YEAR. TO DATE HEENEY HAS NOT PUT IN AN APPEARANCE AT DR. KARL KLOCKER,S OFFICE EFFORTS TO LOCATE DESIRED WITNESSES IN THIS CASE NEGATIVE. INVESTIGATION CONTINUING.

MC SWAIN

END ACK

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: February 11, 1948

FROM : C. A. EVANS

SUBJECT: LOUIS CAMPAGNA, WAS, ET AL
BRIBERY, PAROLE MATTERS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/23/95 BY SP5CAC/CM

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Miss Gandy
Miss Holmes

PURPOSE:

To advise you that the remaining investigation in this case as requested by the USA Chicago concerns the location of individuals whose presence before the Grand Jury is desired and who are apparently evading service of subpoenas and to determine the [redacted] b3

FACTS:

The remaining investigation in this case is based upon requests received from the United States Attorney at Chicago on January 23, and 28, 1948. The investigation requested the location of the following individuals whose testimony before the [redacted] by the [redacted] gambler: [redacted] The investigation to locate these individuals has to date been substantially negative. The [redacted] Division has contacted numerous individuals who might know the whereabouts of these individuals. The St. Louis Division has been instructed to conduct similar investigation with reference to [redacted] b3 Investigation there has failed to locate them although a confidential informant of the [redacted] This week information was developed at [redacted] and the Phoenix Division is checking this. Subjects DeLucia, D'Andrea, and Campagna have been questioned concerning the location of the desired witnesses and while they have promised cooperation they deny knowledge as to their whereabouts. From all indications it would appear that the [redacted] Investigation at [redacted] is proceeding with reference to the background and current activities of [redacted] has indicated [redacted] abouts. The USA has indicated he will [redacted] It was also ascertained from the [redacted] that she knows the location of her [redacted]

Investigation at Kansas City concerning allegations received by the USA that former prison guards had information concerning this case, particularly that Warden Hunter daily visited subject D'Andrea and that the warden's secretary made

CAE:MS

RECORDED & INDEXED.

58-2000-988
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34 MAR 13 1948

unexplained visits to Chicago over a period of time, has been conducted with negative results and an investigative report has been received. The only remaining investigation at Kansas City is to locate and interview Tony Vizzo. He has been reportedly in Florida at an undisclosed location. He was, according to sources in Kansas City, to return there the early part of February.

ACTION:

These data are supplied for your information. This matter is being closely followed.

ADDENDUM: The Chicago Division advised by teletype, received [redacted] b3
[redacted]
and in [redacted] A separate memorandum concerning this is presently being prepared.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 18 1948

TELEMETER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/23/95 BY SP5 alw

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
[illegible]
[illegible]
[illegible]

WASHINGTON 9 FROM CHICAGO 18 2-24PM A

DIRECTOR

ATTENTION., ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTER. USA KERNER ADVISES THAT JAMES DOHERTY, OF THE CHICAGO TRIBUNE, IS TO APPEAR BEFORE THE CONGRESSIONAL COMMITTEE THIS MORNING TO DISCLOSE WHAT HE KNOWS ABOUT AN ALLEGED PAYOFF IN THE SECURING OF PAROLES IN INSTANT CASE. ACCORDING TO LARRY DORE, OF THE CHICAGO DAILY NEWS, REPRESENTATIVE HOFFMAN IS A BIT ANGRY AT THE CHICAGO TRIBUNE BECAUSE SAID PAPER IS APPARENTLY GIVING MORE ATTENTION TO REPRESENTATIVE BUSBEY IN THIS AFFAIR THAN HOFFMAN. LETTER TO FOLLOW.

MC SWAIN

END AND ACK PLS

FBI 03 FEB 18 AM 10

RECORDED & INDEXED

58-2000-989
F B I

34 MAR 18 1948

62 MAR 18 1948

cc: Mr Rosen

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: February 17,1948

FROM : MR. EVANS

SUBJECT: LOUIS CAMPAGNA, was, ET AL
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/23/95 BY SP5C/CS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

Purpose

To advise you that investigation to locate the witnesses whose appearance before the Grand Jury is desired by the United States Attorney, at Chicago, has to date been substantially negative.

Facts

The United States Attorney, at Chicago, has requested the Bureau to locate the following individuals, whose testimony before the Grand Jury is desired and who cannot be located by the United States Marshals:

[redacted] b3

The only positive information received with reference to the location of these individuals is that [redacted] b3

The Phoenix Division has advised that [redacted] b3 was seen in the vicinity of the residence of a Mrs. LENORE BOHN, Route 2, Box 507 [redacted] there.

Action

Further developments in this matter will be called to your attention.

I spoke with Hostetter on 2-16-48. He advised data as above is daily.

CAE:ERG

RECORDED & INDEXED

58-2000-990
FBI

34 MAR 13 1948

62 MAR 18 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 18 1948

TELEMETER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
DFGK
Miss Gandy

ALL INFORMATION CONTAINED
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DATE 2/23/95 BY SP5CA/OK

WASH 17 FROM CHICAGO 18 7-54 PM

DIRECTOR, FBI URGENT

ATT. ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS., ETAL; BRIBERY, PAROLE MATTERS. DAILY TELETYPE SUMMARY OF INVESTIGATION REQUESTED BY USA, CHICAGO. BUSINESS ASSOCIATES OF CORNGOLD AND HEENEY CONTACED AND ADVISED THEY ~~XXXXX~~ HAVE NOT SEEN OR HEARD FROM EITHER FOR QUITE SOME PERIOD OF TIME. BACKGROUND INVIESTIGATION RELATIVE TO CURRY IN VICINITY OF WILL AND GRUNDY COUNTIES CONTINUING, ALSO HIS ASSOCIATIONS WITH DE LUCIA. REPORT COVERING INVIESTIGATION RELATIVE TO WHEREABOUTS OF PHIL KATZ, WALTER NOVAK, WILLIAM HEENEY AND JOSEPH CORNGOLD SUBMITTED AMSD TODAY. EFFORTS CONTINUING TO LOCATE ALL WITNESSES IN THIS CASE.

RECORDED & INDEXED
MC SWAIN

58-2000-991
F B I

34 MAR 13 1948

62 MAR 18 1948
END AND ACK

Mr. Peyton Ford,
The Assistant to the Attorney General

February 11, 1948

Director, FBI

RECORDED 58-2000-992
LOUIS CAMPAGNA, was.; et al
BRIBERY; PAROLE MATTERS

PERSONAL AND ~~CONFIDENTIAL~~

I am enclosing herewith copies of memoranda reflecting the results of technical surveillances which were instituted at your request.

Your attention is particularly directed to the memorandum concerning Subject Paul DeLucia wherein DeLucia's daughter was instructed to call Gramercy 59393 in New York City. You are advised that the subscriber to this telephone number is the Saratoga Turf Mineral Waters Company, 177 Chrystie Street, New York City. This concern is unknown to credit agencies in New York.

The same memorandum indicates that DeLucia's daughter was to contact an individual identified only by the phonetic spelling "Fonzi Terring" at 68 Bay Twenty-eighth Street, Brooklyn, New York. The only telephone for any individual at this address is listed to Frank Tieri. It is noted that this name is phonetically similar to Fonzi Terring. Frank Tieri has identified himself as a producer of plays for the legitimate theater in New York. In 1936 he was the owner and operator of a Brooklyn bar and grill. He was formerly connected with the Eloquent Press, Inc., 538 West 35th Street, New York City. This concern is in the printing and lithographing business and sell mainly to theatrical and song concerns.

This information is being called to your attention to supplement that contained in the attached memorandum concerning Subject DeLucia.

Enclosure

~~CONFIDENTIAL~~ SPSA/cw
cc 2/23/95

FEB 12 4 PM

COMMUNICATIONS SECTION
MAILED 11
FEB 12 1948 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

58-2000
CAE:gjb

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

MAR 18 1948

EVA 5712

Re: HOPE FARRIS

The telephone calls made and received at the residence of Hope Farris, for the period, January 23d to January 28, 1948, inclusive, continue to be of a social character and involve purely personal or domestic matters.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/23/95 BY SP5 CA/CK

ENCLOSURE

58-2000-992

United States Department of Justice
Federal Bureau of Investigation

IN REPLY, PLEASE REFER TO
FILE No. _____

New York, 7, New York.

~~CONFIDENTIAL~~
JANUARY 31, 1948.

Director, FBI

Attention: Assistant Director A. Rosen

Re: LOUIS CAMPAGNA, was., ET AL;
BRIBERY
PAROLE MATTERS

Dear Sir:

Reference is made to Bureau letter dated January 17, 1948 and to New York letter dated January 26, 1948.

There are enclosed herewith appropriate copies of a blind memorandum captioned "Hope Farris", reflecting the results of the technical surveillance on her home at 101 Cooper Street, New York City, received from Confidential Informant NYT 471.

It is noted that during the period covered by this memorandum, namely January 23d to January 28, 1948, inclusive, there was a total of twenty-nine telephone calls made and received over her telephone.

Very truly yours,
Edward Scheidt

EDWARD SCHEIDT
SAC

Encls. 2
2 cc: Chicago (2 encls.) AMSD
CAD:EED
58-490

RECORDED & INDEXED
58-2000-992
34 MAR 13 1948

DECLASSIFIED BY SP5 a/cw
ON 2/23/95

-58-2000-992-X

THE ATTORNEY GENERAL

February 11, 1948

DIRECTOR, FBI

LOUIS COMPAGNA, ET AL
PAROLE MATTERS

Reference is made to the memorandum of Assistant Attorney General T. Vincent Quinn dated February 9, 1948, your reference TVQ:RPW:DJ 123051-15.

It is observed that the information set forth in the enclosure accompanying Mr. Quinn's memorandum indicates that Mr. Ray Doyle of the American Weekly Magazine has intimated that T. Webber Wilson died of poisoning. In this connection, you will recall that our investigation reflected that Mr. Wilson had been ill for a number of months prior to his death, which resulted from cancer.

As a result, I do not believe that the information contained in the enclosure is worthy of further consideration.

cc: Mr. T. Vincent Quinn
Assistant Attorney General
Criminal Division

AJA:drf

RECEIVED-DIRECTOR
F B I
U.S. DEPT. OF JUSTICE
FEB 11 6 15 PM '48

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

SENT FROM D. O.
TIME 4:05 PM
DATE 2-14-48
BY

FEB 16 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director, Federal Bureau of Investigation DATE: February 9, 1948

FROM : T. Vincent Quinn, Assistant Attorney General TVQ:RPW:DJ

SUBJECT: Louis Compagna, et al 123-51-15
- Parole Matters

For your information I enclose herewith a copy of a self-explanatory memorandum with respect to the above case.

Enclosure No. 67850

58-2000-992X

FEB 13 1948

RECORDED & INDEXED

COPY

Mr. T. Vincent Quinn, Assistant Attorney General, Criminal Division
H. H. Goldschein

February 5, 1940

HHG:rp

Mr. Ray Doyle of the American Weekly (magazine) whom I met with Mr. Walter Howey in Chicago, called me on the telephone yesterday afternoon. He had returned from Miami on Sunday where he was collecting information on matters that we were interested in. He told me that he had just received a telephone call from his associates in Chicago (Hearst newspaper) that the underworld was pretty much elated at the death of T. Webber Wilson who knew considerable, of interest to the Government, in connection with its investigation of the parole of Compagna, et al, intimating that T. Webber Wilson was poisoned.

I am passing this information on to you for whatever it may be worth. Mr. Doyle will call me again today, after talking with his Chicago people.

58-3000-992X

~~76-1-767-1~~

NA FBR

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 14 1948

TELEMETER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/23/95 BY SP5A/AW

Mr. Tolson
Mr. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASH 8 FROM CHICAGO 14 6-43 PM FG

DIRECTOR, FBI ATTENTION ASSISTANT DIRECTOR A. ROSEN URGENT

~~MOBS~~ LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTER. DAILY TELETYPE SUMMARY RE ~~XXXXXXX~~ INVESTIGATION REQUESTED BY USA, CHICAGO. CLEVELAND ADVISES MRS. CURRY HAS BEEN IN TELEPHONIC COMMUNICATION WITH ~~MRS~~ HER SISTER DELORES GRDINA BUT NO ~~INDICATIONXXX~~ INDICATION FRANCIS CURRY THER. CONFIDENTIAL SOURCE ADVISES PAUL DILLON STILL IN MEXICO AND MAY CONTACT HIS SISTER, NAME UNKNOWN. AT ROLLA, MISSOURI, PRIOR TO ARRIVAL IN ST. LOUIS. ST. LOUIS OFFICE TO BE ADVISED UPON HIS ARRIVAL BY CONFIDENTIAL SOURCE. INVESTIGATION RELATIVE TO CURRY AND HIS ASSOCIATIONS WITH DE LUCIA CONTINUING. EFFORTS TO LOCATE ALL WITNESSES IN THE CASE TO DATE NEGATIVE.

MC SWAIN

END AND ACK

RECORDED & INDEXED 59

58-2000-993
F B I

34 MAR 13 1948

62 MAR 18 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

DATE: 2-14-48

FROM : A. ROSEN

SUBJECT: LOUIS CAMPAGNA, was, Etal
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

Mr. Clegg, on the attached routing slip, poses a question as to the advisability of interviewing [redacted] to see on what she based her [redacted] Special Agent [redacted] It is believed that the interrogation of [redacted] along these lines at this time would be inadvisable. b3

Special Agent Hanley has advised that he interviewed [redacted] only on one occasion and that this interview and subsequent phone calls made to the [redacted] residence were made for official purposes. He has stated that he is not a [redacted] b3

An intensive investigation is presently under way for the purpose of locating [redacted] and it would be inadvisable to interview [redacted] b3

The Chicago Division has been alerted to the necessity of completely and thoroughly refuting this statement made by [redacted] with Hanley; and when [redacted] is [redacted] before the [redacted] Hanley. If [redacted] a transcript of the testimony of Mr. and [redacted] will be obtained and the matter thoroughly investigated. b3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/23/95 BY SP5 a/cw

RECORDED
INDEXED
56

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F B I
34 MAR 13 1948

62 MAR 18 1948

EJM:edd

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

FROM : A. ROSEN

SUBJECT: LOUIS CAMPAGNA, was, Etal
BRIBERY; PAROLE MATTERS

DATE: 2-11-48

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/23/95 BY SP5 CA/CW

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mason
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SAC McSwain, Chicago Division, by wire dated February 10, advised that [redacted] b3

[redacted] USA Kerner b3
contemplates having [redacted]
statement that [redacted]

BACKGROUND

Francis Jerome Curry, 516 Western Avenue, Joliet, Illinois, sent a letter to the Board of Parole urging that DeLucia's parole be granted. Curry advised the Board of Parole that he was managing DeLucia's farm while the latter was in prison. Curry has the reputation of being a hoodlum who is all powerful in Joliet, Illinois. Information in the Joliet Herald News reflected Curry's arrest by the Joliet Police Department on three occasions between 1920 and 1927, but there is no information in the police department files concerning these arrests.

Curry's farm is reportedly used by the underworld syndicate as a hideout when conditions in Chicago necessitate their leaving that city. Curry is [redacted] b3
in this case. Curry, when previously interviewed by Bureau Agents, stated that the idea of money being paid in connection with the paroles of these subjects is "foolish" and that "the whole thing is a fairy tale" but despite a specific question declined a more direct response.

SAC McSwain in his teletype of February 10, 1948 advised that SA Hanley, who is resident agent at Joliet, Illinois, interviewed Francis Curry for the first and only time on October 1, 1947, in the presence of Special Agents Adrian L. Meyer and Robert E. Rightmeyer at the resident agency at Joliet, Illinois.

About November 15, 1947 Hanley received a rumor to the effect that Curry had been liquidated by the syndicate and in an attempt to determine the truth of the rumor telephonically communicated with Curry's home and requested that Curry contact him. Later in the day, Curry called from either Cleveland or Cincinnati, Ohio, and the call was completed to Hanley at a bank in Seneca, Illinois. Approximately one month later Curry inadvertently telephoned Hanley at the resident agency and upon discovering his mistake hung up. A few minutes later Curry called back and told Hanley he had placed the call in error. These are the only two occasions that Hanley has ever talked with Curry over the phone since the personal interview of October 1, 1947.

RECORDED & INDEXED

58-2000-995

F B I

F 2 MAR 20 1948

34 MAR 13 1948

EJM:edd

Mr. E. A. Tamm

In the investigation being conducted to locate [redacted] b3
purpose [redacted] has made numerous calls to the [redacted] get in touch with him as soon as possible.

JAMES ALLAN HANLEY

A review of Special Agent Hanley's personnel file reflects that he entered the Bureau as an Agent on August 24, 1942, and has been assigned to the Chicago Division since November 3, 1945, having been designated Resident Agent at Joliet, Illinois, on May 27, 1946. He is in Grade CAF 12 at $5905.20. He received a rating of very good in the last Annual Efficiency Report submitted by the Chicago Office.

ACTION BEING TAKEN

The Chicago Division is following this case closely and will advise pertinent developments.

In order to dispel any doubt that may have been created in the minds of the [redacted] concerning [redacted] b3

McSwain was instructed to make sure [redacted] does appear and straighten this out.

EJM:gjb

McSwain was instructed to make sure [redacted] does appear and straighten this out.

Federal Bureau of Investigation
United States Department of Justice
Chicago 90, Illinois
February 28, 1948

IN REPLY, PLEASE REFER TO
FILE NO. 58-194

AIR MAIL
SPECIAL DELIVERY

Director, FBI

RE: LOUIS CAMPAGNA, was. etal
BRIBERY, PAROLE MATTER
Bureau File 58-2000

Dear Sir:

Reference is made to your letter of February 25, 1948 advising the Department had requested a copy of the report of Special Agent WAYNE S. MURPHY dated February 9, 1948 at Chicago, Illinois.

This is to confirm our teletype advice that a copy of said report was furnished to United States Attorney OTTO KERNER, JR. on February 28, 1948.

DETAILS RECORDING

Very truly yours,

G. R. MC SWAIN, SAC

ALM:VLS
58-194

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/23/95 SP5a/aw

HANDLED BY

RECORDED 58-2000-996
FBI
34 MAR 13 1948

62 MAR 18 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 21 1948

TELEMETER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Trac
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. [illegible]
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/23/95 BY SP5 cater

CONF 2 STATIONS WASH 1 AND CGO 1 FROM ST. LOUIS 2-21-48 10-20 A

DIRECTOR AND SAC.....U R G E N T

LOUIS CAMPAGNA, WAS., ET AL; BRIBERY - PAROLE MATTERS. RE TELEPHONE TO BUREAU FEBRUARY TWENTY. MRS. HELEN R. BRADY, FORTY TWENTY NINE PALM, THE WIDOW OF DECEASED EDWARD M. BRADY, ALIAS PUTTY NOSE BRADY, DECEASED SINCE OCTOBER TWO, NINETEEN FORTY FIVE, ADVISED THAT NEWSPAPER ARTICLE APPEARING IN "ST. LOUIS POST DISPATCH" FEBRUARY EIGHTEEN, WAS INCORRECT IN ALL RESPECTS. SHE STATED THAT SHE HAD NEVER RECEIVED ANY MONEY WHATSOEVER FROM ATTORNEY PAUL DILLON, NOR HIS ASSOCIATES, THAT SHE DOES NOT KNOW WILLIE HEENY AND THAT FURTHERMORE SHE HAS NEVER BEEN IN THE STATE OF FLORIDA. SHE ADVISED THAT SHE HAS NOT BEEN TO CHICAGO SINCE PRIOR TO THE WAR AND THAT SHE KNEW NONE OF HER HUSBAND,S LATE ASSOCIATES WELL. SHE STATED THAT THE LAST TIME SHE SAW PAUL DILLON WAS ON SEPTEMBER SIX, NINETEEN FORTY SEVEN AT A FUNERAL PARLOR, AT WHICH TIME HER LATE HUSBAND,. MOTHER, MRS. LAURA LANDERS WAS LAID OUT, AND THAT DILLON SIMPLY GREETED HER. SHE ALSO STATED THAT SHE HAS NOT BEEN CONTACTED BY ANY MEMBERS OF THE PRESS AND THAT THE ENTIRE STORY APPEARING IN THE PAPER WAS WITHOUT FOUNDATION. MRS. BRADY IS PRESENTLY UNEMPLOYED ALTHOUGH STATING SHE HAS BEEN EDEAVORING TO GET WORK AS A SWITCHBOARD OPERATOR. SHE IS APPROXIMATELY FIFTY TWO YEARS OF AGE,

RECORDED & INDEXED
62-28-2000-997
FEB 18 1948
F B I

62 MAR 1 1948

LIVING IN A SMALL FLAT IN A LOW CLASS RESIDENTIAL AREA ALONE. RELATIVE TO THE LOCATION OF ATTORNEY PAUL [redacted] DILLON, THIS OFFICE HAS NO DEFINITE INFORMATION IN THIS RESPECT. THE [redacted] b3 [redacted] DILLON HAS A SISTER, A MRS. HELEN CAMPBELL, RESIDING AT ROLLA, MISSOURI AND INFORMATION FROM AN INFORMANT AT ROLLA REVEALS THAT HE WAS AT ROLLA ON FEBRUARY FIFTEEN, NINETEEN FORTY EIGHT AND ON DEPARTURE SAME DATE MENTIONED HE WAS GOING TO ST. LOUIS. CONFIDENTIAL SOURCES, WHO ARE EXTREMELY CLOSE TO DILLON, HAVE ADVISED THERE IS NO INDICATION THAT HE HAS BEEN IN ST. LOUIS SINCE HIS DEPARTURE FROM MEXICO AND HIS PRESENT WHEREABOUTS ARE UNKNOWN TO THEM. DILLON ALLEGEDLY HAS A SISTER, A MRS. RUBE CAMPBELL NEE MARIE DILLON, RESIDING IN KANSAS CITY, MISSOURI, HER HUSBAND BEING ASSOCIAGED WITH THE SPORTING GOODS BUSINESS. PURSUANT TO INSTRUCTIONS FROM THE CHICAGO OFFICE TODAY, DIRECT CONTACT BEING MADE WITH RELATIVES [redacted] ACCOMPANIED BY A [redacted] b3 THE BUREAU ADVISES TO THE CONTRARY.

NORRIS

END

ACK PLS

FEDERAL BUREAU OF INVESTIGATION

Origin: CHICAGO, ILLINOIS File No. 58-194

Made At:	Date:	Period:	Made By:
CHICAGO, ILLINOIS	2/17/48	1/18 - 2/16/48	DOUGLASS E. WENDEL DEW:AJ

Title:	Character:
LOUIS CAMPAGNA, with aliases, et al	BRIBERY; PAROLE MATTERS

SYNOPSIS: Investigation requested by [redacted] to locate [redacted] who have all [redacted] Investigation to HAROLD HINDLIN, passenger on Flight 388, Kansas City to Chicago, August 13, 1947, unable to identify unknown passengers in BERNSTEIN's party. USA requested investigation in regard to allegation that Warden HUNTER, Leavenworth Penitentiary, held lengthy conversations with BERNSTEIN at time of BERNSTEIN's visit to penitentiary.

- P -

REFERENCE: Bureau File 58-2000.
Report of Special Agent KENNETH S. SMITH dated January 17, 1948 at Chicago, Illinois.

DETAILS: This is a joint report of Special Agents KENNETH S. SMITH, ADRIAN L. MEYER, WAYNE S. MURPHY, K. ROBERT SCHROEDER, and the writer.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/28/93 BY Sp5 c/c

NO STATISTICS.

MAR 18 11 17 AM '48 FBI

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58-2000-998

RECORDED & INDEXED

34 MAR 13 1948

60 MAR 18 1948

Chicago File 58-194

AT CHICAGO, ILLINOIS

On January 23, 1948 a letter was received dated January 23, 1948 from United States Attorney OTTO KERNER, JR. This letter requested that the [redacted] and [redacted] by this Bureau. Mr. [redacted] b3

WILLIAM HEENEY

In an effort to locate HEENEY, investigation was conducted at his residence at 1538 South Austin Boulevard, Cicero, Illinois. Mrs. REINERTSON, a fellow occupant of the four-family apartment building at this address, stated that she had not seen HEENEY for approximately two months. She stated she understood from rumors that he was supposed to be in Florida.

ROY KRAL, occupant of the apartment immediately below that of HEENEY, stated that he had not heard anyone in the HERNEY apartment for some time. He was unable to state the approximate length of time that no one had occupied the apartment.

Mrs. HERBERT SCHOBEL, 1244 South 59th Court, Cicero, Illinois, stated that she was the owner of the apartment building at 1538 South Austin Boulevard. She advised that in November, 1947 HEENEY's maid had brought to Mrs. SCHOBEL cash for the rent for the apartment from December, 1947 through March, 1948. Mrs. SCHOBEL mentioned that the maid had stated that she was going to Florida about the end of November, and it was Mrs. SCHOBEL's impression that HEENEY was in Florida at that time.

An examination of the mail boxes at HEENEY's apartment building revealed that the mail box bearing HEENEY's name also carried in pencil the names of HENSIEK and PITCHARN. None of the individuals interviewed in the apartment building could identify PITCHARN, but Mrs. REINERTSON advised that she believed HENSIEK to be a brother-in-law of HEENEY.

MANNY WEINBERG, operator of the El Patio Club, 5914 West Cermak Road, Cicero, Illinois, advised that CORNGOLD and HEENEY were joint owners of the aforementioned club. WEINBERG stated that he had not seen HEENEY for approximately

two months, and that he had not seen CORNGOLD since about January 15, 1948. Numerous contacts have been made with WEINBERG at the El Patio Club, all of which have been negative as to the location of CORNGOLD and HEENEY.

Confidential Informant T-1 stated that he understood that HEENEY had recently purchased a home in Miami Beach, Florida. No details could be furnished by this informant as to the name used in the purchase of this home or the location of the home.

FRANK SOJAT, Narcotics Bureau, United States Treasury Department, stated that HEENEY is believed to be an opium smoker.

There follows a description of WILLIAM HEENEY:

Name:	WILLIAM EDWARD HEENEY, alias Willie Heeney
Address:	1538 South Austin Boulevard
Age:	61
Date of Birth:	February 13, 1887
Place of Birth:	St. Louis, Missouri
Height:	5'4" to 5'6"
Weight:	120
Hair:	Dark, thin, graying at temples
Complexion:	Sallow
Features:	Very sharp
Eyes:	Green
Peculiarities:	Broke his hip in 1947 and is reportedly walking with cane. Has stomach trouble.
Marital Status:	Married, wife, FLO ANN HEENEY, deceased March 12, 1944.
Relatives:	------- HENSIEK, brother-in-law, 1538 South Austin Boulevard, Cicero.
Occupation:	Tavern and handbook operator, 5914 West Cermak Road, Cicero, Illinois.

There follows the criminal record of WILLIAM HEENEY as obtained from the Chicago Police Department Bureau of Identification:

Chicago File 58-194

Name	Place	Date	Charge	Disposition
WILLIAM HEENEY	St. Louis, Mo.	5/13/07	Theft	
WILLIAM HEENEY	Chicago, Ill.	2/19/19	Suspicion	Discharged
WILLIAM HEANEY	Chicago, Ill.	10/4/25	General Principles	
WILLIAM HEENEY	Chicago, Ill.	8/17/26	Suspect, Murder of Asst. State's Attorney WILLIAM M. McSWIGGIN.	

HEENEY's fingerprint classification is 25 0 141.
17 00

JOSEPH CORNGOLD

Confidential Informant T-1 stated that JOSEPH CORNGOLD, alias "Fifkey", is reportedly hiding out in the Sands Hotel in Miami Beach, Florida. According to this informant, CORNGOLD is hiding out in order to avoid the grand jury subpoena presently outstanding in Chicago.

Efforts to locate CORNGOLD at his residence at 1828 South 59th Court, Cicero, Illinois, were negative. His daughter, EDITH CORNGOLD, stated that she would not advise agents of this Bureau as to the location of her father or her mother. She stated that she did not know whether her mother and father were traveling together at the present time.

It was ascertained that JOE BERGL, owner of the Bergl Chevrolet Sales, West Cermak Road, Cicero, Illinois, was a friend of CORNGOLD, and in an effort to contact him GEORGE PAVLICEK, general manager of this company, was contacted. BERGL is in Florida at the present time at his home at 5352 LaGorce Street, Miami Beach, Florida, according to PAVLICEK.

On February 7, 1948 an unknown individual telephonically contacted the Chicago Office and stated that WILLIE HEENEY, CORNGOLD and STACEY had been in New Orleans, Louisiana and had left New Orleans on approximately February 1, 1948 in a 1947 Cadillac, license number and other description unknown. This anonymous caller stated that the three individuals were

headed for Phoenix and Tucson, Arizona. No further information could be elicited from this individual.

In connection with another investigation being conducted by this office, it was ascertained that a letter had been received by Mrs. EDITH CORNGOLD at Route 2, Box 507, Tucson, Arizona, which letter had been mailed from the address 1838 59th Street, Cicero 30, Illinois. Mrs. EDITH CORNGOLD, the addressee of this letter, is believed to be the wife of JOSEPH CORNGOLD.

On February 9, 1948 information was received from the Phoenix Office to the effect that a late model Cadillac bearing 1947 Illinois License 121723 had been at the above mentioned address in Tucson, Arizona. This license was ascertained to be issued to J. CORNGOLD, 5914 West Cermak Road, Cicero, Illinois, for a Cadillac with Motor No. C 6403897. According to information received from Phoenix, this automobile had not been seen at the Tucson address since approximately February 2, 1948.

As mentioned above, MANNY WEINBERG, operator of the El Patio Club in Chicago, was contacted on numerous occasions in an attempt to ascertain the whereabouts of CORNGOLD and HEENEY. In this connection, it was ascertained that CORNGOLD and HEENEY were the owners of a handbook located at 5941 West Roosevelt Road, Cicero, Illinois, and ELBURN BUCK, operator of this handbook, has been interviewed on numerous occasions in an attempt to ascertain the location of HEENEY and CORNGOLD. BUCK stated that he did not know where these individuals were, and that he had not seen CORNGOLD since approximately the first of January and had not seen HEENEY for approximately two or three months.

There follows a description of JOSEPH CORNGOLD obtained from records dated November 19, 1943:

Name:	JOSEPH CORNGOLD, alias "Fifkey"
Residence:	1828 South 59th Court, Cicero
Age:	About 50
Height:	5'8" to 5'9"
Weight:	180 to 190
Hair:	Sandy, turning gray
Build:	Heavy
Eyes:	Blue
Complexion:	Light, slightly florid.

Peculiarities:	Wears rimless glasses; large nose, hairy hands; wears star sapphire ring on left little finger.
Dress:	Sport clothes and sport shirt.
Marital Status:	Married. Wife, EDITH CORNGOLD, daughter, EDITH, age 18.
Occupation:	Operator of a bar and handbook at 5941 South Roosevelt, Cicero and at 5914 West Cermak Road.
Automobile:	Model Z50 Cadillac, Motor No. E6403897, registered in the name of J. CORNGOLD, 1947 Illinois license plates 121723.

WALTER THOMAS NOVAK

It was ascertained that NOVAK operates a handbook located at 4817 West 65th Street, Clearing, Illinois, and a handbook known as the Hilltop Lounge located on the west side of Cicero Avenue approximately a hundred yards south of 65th Street, also in Clearing, Illinois. Numerous contacts have been made at these places in an attempt to locate NOVAK with negative results. From previous interviews with NOVAK by this office it was indicated that he resided in an apartment above the 4817 West 65th handbook. Investigation was negative in an attempt to locate NOVAK at this place.

From an anonymous source it was indicated that NOVAK possibly resided at LaGrange, Illinois, where he allegedly maintained slot machines in his basement. Chief HARRY OAKES, Sergeant SANGREN and Sergeant WALKER of the LaGrange Police Department were contacted in an effort to ascertain if NOVAK did reside in LaGrange, Illinois, and they stated that they had no records regarding him and did not know of anyone with NOVAK's background residing in that town.

Officer MAY of the LaGrange Park Police Department was contacted, and he stated that he did not know of a WALTER NOVAK residing in LaGrange Park.

Captain WALTER HEALY, of the Chicago Lawn Police District, Chicago, Illinois, 3515 West 63rd Street, stated that he knew that NOVAK operated the two aforementioned handbooks, but that it was his opinion that NOVAK was known as TOM NOVAK instead of WALTER NOVAK. HEALY contacted several of his

officers, all of whom stated they had not seen NOVAK around Cicero and 65th Street for approximately two to three months. It is to be noted that the two handbooks are just outside of the boundary line of the Chicago city limits.

At the time that the license number of CORNGOLD's automobile was ascertained, it was noted that the license number immediately preceding CORNGOLD's, namely, License No. 121722, was issued to T. NOVAK, 4817 West 65th Street, Clearing, Illinois, for a Cadillac, Model Z38, Motor No. E8413517.

There follows a description of THOMAS NOVAK obtained from personal observation and from the Chicago Police Department:

Name:	WALTER THOMAS NOVAK, alias Tom Novak
Address:	4817 West 65th Street, Clearing, Illinois
Age:	Approximately 38
Height:	5'9"
Weight:	190
Build:	Heavy
Appearance:	Dark olive color.
Face:	Bohemian; large jowls, broad flat face; smooth shaven; long, prominent nose.
Hair:	Black, heavy.
Dress:	Sport shirts, sometimes wears leather jacket. Also usually wears a hat.
Occupation:	Tavern and handbook operator at 4817 Club, 4817 West 65th Street, and operator of tavern and handbook known as Hilltop Tavern, Cicero Avenue just off 65th Street. (These are two separate establishments, the back entrances of which are fifty yards apart.)

PHILIP KATZ

It was ascertained through investigation that KATZ presently resided at 215 East Chestnut Street, Chicago, Illinois. HELEN ELLIOTT, desk clerk of the apartment house located at this address, stated that KATZ and HYMAN LEVIN, alias Hymie Levin, have resided in Apartment R-1 for a number of years. She stated that she had not seen KATZ since approximately January 1, 1948. She further advised that there was a registered letter for KATZ which she was holding which was dated around the first of the year 1948.

J. G. EGGO, manager of the apartment building at 215 East Chestnut Street, stated that he had not seen KATZ recently. He further advised that the registered letter mentioned by Miss ELLIOTT was a letter from the owner of the apartment building returning to KATZ a check for the payment of rent for Apartment R-1. EGGO stated that he understood that KATZ had served in the United States Army during the last war and he also understood that KATZ was possibly related to HYMIE LEVIN.

DAVID JOHNSON, houseman and chauffeur for HYMIE LEVIN, Apartment R-1, 215 East Chestnut Street, was interviewed and stated that KATZ had not been in the apartment since approximately January 15, 1948. He stated that he did not know the whereabouts of KATZ at the present time, and that HYMIE LEVIN had not heard from KATZ since his departure. JOHNSON stated that it would be impossible to interview LEVIN, inasmuch as he was suffering from a recent stroke and was unable to talk.

Mrs. LUCILE BERMAN KATZ, wife of PHILIP KATZ, 1070 Granville Avenue, Chicago, stated she had not seen KATZ since approximately January 15 or 20, 1948. She also stated that he had not contacted her since he left and she did not know his present whereabouts. She mentioned that she and KATZ were having marital difficulties and that she did not expect to hear from him in the near future. She stated she would advise this office if she learned of the whereabouts of her husband.

Mr. RYDE, who is in charge of Selective Service records, 531 Plymouth Court, Chicago, furnished the Selective Service records and medical examination report for KATZ. The information contained therein will be set forth in the description which will follow.

HENRY STEINBORN, who operates the Capitol News Agency located in Room 505, 6 East Lake Street, and who resides at 1522 West Sherwin, Chicago, stated that he had at one time shared office space with PHILIP KATZ in Room 505. He stated that he had not shared this space with KATZ for some time, and he could not recall the exact date that KATZ left Room 505.

JOE COURTNEY, driver for STEINBORN, was interviewed and stated that he had not seen KATZ for several months and did not know his present whereabouts. He stated that he was under the impression that KATZ no longer shared any of the space in Room 505. Neither COURTNEY nor STEINBORN professed to know the type of business KATZ was conducting while he was a joint occupant of their office.

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SAM STEINBORN, son of HENRY STEINBORN, was interviewed in Room 505, 6 East Lake Street, in the absence of his father, and he gave information similar to that furnished by his father; however, he added that KATZ and RAYMOND J. JONES were joint occupants with his father of the premises.

From previous investigation conducted by the Chicago Office, it had been ascertained that PHILIP KATZ and RAYMOND JONES were connected with the R. & H. Publishers, Inc., 177 North State Street, Chicago, Illinois. JONES was interviewed at the above address and stated that he had not seen KATZ since approximately January 15, 1948 and that he had no idea of his present whereabouts. JONES has been contacted on numerous occasions and is reluctant to give agents of this Bureau any information pertaining to his relationship with KATZ. It is alleged that R. & H. Publishers is the retail outlet for the Purple Scratch Sheet, a racing form, and is also connected with the Trans-American News Service, a horse racing wire service.

The Selective Service records aforementioned revealed that at the time of KATZ's registration he stated that he was employed by H. LEVIN at the 145 Club, 145 South Wells Street, Chicago, Illinois. He described his job as figuring pay-outs on wagers made.

An investigation was conducted at 145 South Wells, and it was revealed that L. MADDALONE is at the present time the manager of this club. He stated that the primary business was handbook, but that the handbook had not been operating since about September, 1947. He stated that he was not acquainted with KATZ, and that he did not know who the former owner of this establishment happened to be. He stated that he understood that it might have been HYMIE LEVIN.

It was noted that the telephone number of the 145 Club is Franklin 7538. MADDALONE's home address is 2425 West Harrison Street, Chicago, Illinois.

The following is a description of PHILIP KATZ:

Name:	PHILIP KATZ
Residence:	1070 Granville Avenue or 215 East Chestnut Street, Chicago, Illinois, telephone Hollycourt 6471
Age:	39
Date of Birth:	March 12, 1908
Place of Birth:	Chicago, Illinois

Height:	5'5"
Weight:	171
Hair:	Brown
Eyes:	Brown
Complexion:	Ruddy
Build:	Heavy
Posture:	Straight
Scars:	½" scar on right cheek
Dress:	Wears dark gray clothes and business suits
Social Security No.:	324-05-9536
Military Service:	11/26/43 to 11/16/44, Private, Military Police, Army Serial No. 36775608, Local Board 76, Chicago, Order No. 733
Marital Status:	Married December 15, 1929, Chicago
Relatives:	Wife, LUCILE BERMAN KATZ, 1070 Granville, Chicago. Son, STEWART KATZ, 10, same address. Son, age 1, same address. Father, ISAAC KATZ, 528 Surf Street, Chicago Sister, ETHEL KATZ, same address Sister, LEE ESCOFF, same address Sister, BERNICE BALE, 632 Addison, Chicago Brother, SAM D. KATZ, 4808 North Monticello, Chicago Brother, ISADORE KATZ, 1442 South Sawyer Avenue, Chicago
Occupation:	Payoff man at 145 Club, 145 South Wells, Chicago
Employer:	H. LEVIN.
Business:	Part owner of R & H Publishers, a branch of Trans-American News Service, 177 North State, Chicago, and associate of HENRY STEINBORN, 6 East Lake Street.

The following individuals have been contacted in regard to all of the witnesses who have been subpoenaed but have not appeared to testify before the Grand Jury: PAUL DeLUCIA, LOUIS CAMPAGNA, CHARLOTTE CAMPAGNA, NANCY DeLUCIA, PHILIP D'ANDREA and CHARLES GIOE. These individuals all stated that they had no idea of the present whereabouts of the witnesses and all stated that they would do anything they could to have the witnesses appear before the grand jury.

Chicago File 58-194

PAUL DILLON

[redacted] b3

On February 6, 1948 information was received from the St. Louis Office to the effect that a confidential source in St. Louis had advised that PAUL DILLON was at that time in Mexico City, Mexico, and that he had left St. Louis about the time of the issuance of a subpoena in Chicago. According to this source, the date of DILLON's return was not definite.

OTHER INVESTIGATION

Confidential Informant T-1 on January 24, 1948 and February 11, 1948 stated that he had learned that a woman named MARGARET TREGONING, 7701 Sheridan Road, Chicago, Illinois, telephone Briargate 1347, had stated that she was a friend of Congressman FRED BUSBY. The informant understood that she has stated that she has been approached on a number of occasions by CHARLES and ROCCO FISCHETTI and RALPH PIERCE, alleged Chicago hoodlums, who have offered her a large sum of money if she will make a public statement that would embarrass Congressman BUSBY. Confidential Informant T-1 understands that Mrs. TREGONING has a son ten years of age named "TIGE", and that she is employed at Leon Isbell's Restaurant, 123 North Clark Street, Chicago. The informant also understands that she is a sister-in-law of LEON ISBELL, the owner of this restaurant.

In connection with the identification of two individuals who are unknown to this Bureau traveling from Kansas City to Chicago on TWA Flight 388 on August 13, 1947, it had previously been ascertained that one HAROLD S. MINDLIN was a passenger on this same flight. MINDLIN was interviewed at the Whitehall Hotel, West Palm Beach, Florida, and photographs of Subjects and CHARLES and ROCCO FISCHETTI were displayed to him. MINDLIN stated that the photographs of CAMPAGNA, GICE, BERNSTEIN and CHARLES FISCHETTI were familiar, but he could not recall where he had seen these persons. MINDLIN stated that he did not know their names and he could not associate any of the photographs with Flight 388, August 13, 1947.

Chicago File 58-194

On January 31, 1948 an article appeared in the Memphis Press-Scimitar to the effect that Judge T. WEBBER WILSON died at the home of his sister, Mrs. W. D. DURLEY, at Coldwater, Mississippi on January 30, 1948.

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On January 28, 1948 a letter was received from United States Attorney OTTO KERNER dated this same date, the body of which is set forth in detail hereafter:

"I have on this date received a telephone call from one MACK SWISHER, 6315 North Maplewood Avenue, Chicago, Illinois, an employee of Zweifel Motors, Ford Dealers in Evanston.

"Mr. SWISHER advised that he was a former officer and employee of the United States Penitentiary at Leavenworth, Kansas, and that he has since his retirement been corresponding with a Mr. E. N. SMITH, 21 Shawnee, Leavenworth, Kansas and a Mr. Joe Barnard, Planters Apartments B-7, Leavenworth, Kansas, both of whom are retired employees of the United States Penitentiary at Leavenworth, Kansas. Mr. SWISHER advises that in their letters, Mr. Smith and Mr. Barnard have related that they are in frequent contact with friends who are presently employed at the United States Penitentiary, Leavenworth, Kansas, and that they have learned from these friends, some of whom are entrance guards at the penitentiary, that during the incarceration of Gioe, Campagna and DeLucia at Leavenworth, one of these three men was for a time confined to the prison hospital and that during his confinement, Warden Walter A. Hunter made daily visits to this man, spending approximately one hour with him on each visit. Further, that upon the occasions when Bernstein would visit the above named inmates at Leavenworth, he was accustomed to spend as long as one hour in conversation with Warden Hunter in the Warden's office. Smith and Barnard are also supposed to have received information from their informants to the effect that [redacted] has in the past several months and prior to her appearance in Chicago to testify before the Grand Jury, visited Chicago though she has no relatives or known connections here.

"It would appear that there would be little significance to [redacted] visit to Chicago, however, the other information furnished is entirely inconsistent with the testimony given before the Grand Jury by [redacted]. For this reason, I believe that investigation is indicated. Accordingly, it is requested

that the Bureau cause interviews to be had with Mr. Smith and Mr. Barnard, and that all pertinent information which they may have be obtained, including the names of their informants, and that, thereafter, these informants at the penitentiary be interviewed at their homes or at some place outside the penitentiary, and that all pertinent information which they may have be obtained. I feel that it would also be wise to seek to determine from the persons interviewed at the conclusion of the interviews whether or not they may have grievances of any kind against the Warden which might cause bias or prejudice."

- PENDING -

Chicago File 58-194

LEADS

KANSAS CITY DIVISION

At Leavenworth, Kansas

Will conduct the necessary investigation as set forth in the letter from United States Attorney KERNER dated January 28, 1948.

At Kansas City, Kansas

Will locate ANTHONY GIZZO, alleged Kansas City hoodlum, and interview him in regard to a telephone call he made to Mrs. CHARLES GIOE on August 13, 1947 advising Mrs. GIOE that CHARLES GIOE was released from Leavenworth Penitentiary that day and would be home that day.

Will also question GIZZO as to whether he was at the Hotel Muehlebach on August 12 or 13, 1947 and if he knows the identity of FRANK MURPHY, who was registered at the hotel these two days.

MIAMI DIVISION

At Miami, Florida

Will make a discreet investigation at the Sands Hotel in Miami Beach, Florida to ascertain if JOSEPH CORNGOLD is presently residing here.

Will contact JOE BERGL, 5352 LaGorce Drive, Miami Beach, Florida, and ascertain if he has any knowledge of the present whereabouts of JOSEPH CORNGOLD.

Will contact confidential informants of the Miami Office in an attempt to ascertain if the missing witnesses are located in the Miami Office district.

ST. LOUIS DIVISION

At St. Louis, Missouri

Will ascertain the date that DILLON will return from Mexico City, if possible, and will periodically contact informants for any information pertaining to DILLON's whereabouts.

Chicago File 58-194

SALT LAKE CITY DIVISION

At Las Vegas, Nevada

Will contact informants in an effort to ascertain if the missing witnesses are in the Las Vegas area at the present time.

CHICAGO DIVISION

At Chicago, Illinois

Will continue investigation to locate the missing witnesses so that the United States Attorney and the United States Marshal can be notified of their present whereabouts.

Will obtain original entrance register of Leavenworth Penitentiary and Selective Service Forms DSS 40, DSS 41 and DSS 1 of ANTHONY JOSEPH ACCARDO, all of which are in the possession of United States Attorney KERNER, after they are no longer required by the Grand Jury. Will then forward these records to the FBI Laboratory for handwriting examination in an effort to establish that BERNSTEIN may have signed the name JOSEPH BULGER on the entrance register or to establish that ACCARDO signed the name of JOSEPH BULGER.

- PENDING -

CONFIDENTIAL INFORMANT

Confidential Informant T-1 is [redacted] of the [redacted] for the [redacted] he is being carried as a confidential informant at his request. b7D

FEDERAL BUREAU OF INVESTIGATION

Form No.1
THIS CASE ORIGINATED AT CHICAGO, ILLINOIS FILE NO. 58-34

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
SALT LAKE CITY, UTAH	2-17-48	2-14,16-48	EDWARD E. JOHNSON FR

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was, et al	BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS: [redacted] Confidential Informan[redacted] met WILLIE HEENEY several years ago but does not know JOSEPH CORNGOLD, alias FIFKEY. Informant advises that if HEENEY presently in Las Vegas, Nevada area such information would be available. HEENEY, according to informant, has not been in Las Vegas, Nevada and this office will be advised if HEENEY or CORNGOLD appears. Records for Flamingo Hotel negative since 1/1/48 and Hotels El Rancho Vegas and Last Frontier have no record of names and alias in question. A spot check for CORNGOLD's car at Las Vegas, Nevada negative. b7D

NO STATISTICS

-RUC-

REFERENCES: Teletype from Chicago dated 2-14-48.
Teletype to Chicago dated 2-16-48.

DETAILS AT LAS VEGAS, NEVADA

Reference teletype requested information concerning JOSEPH CORNGOLD alias FIFKEY and WILLIAM EDWARD HEENEY, alias Willie Heeney, as possibly visiting in Las Vegas, Nevada.

Confidential Informant [redacted] advised that he met WILLIE HEENEY several years ago in Florida but does not know JOSEPH CORNGOLD. No one answering the description of CORNGOLD or HEENEY is presently or has been in the past at the Flamingo Hotel and/or Casino. If HEENEY comes to Las Vegas, Nevada, informant would be aware of such fact and this office will be immediately notified if either CORNGOLD or HEENEY, or both, appear in the Las Vegas area. According to informant, the logical place

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1 cc to AG 2-23-48 re deletions 5/12 DAS

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for the above individuals to stay would be the Flamingo, or possibly the Hotel El Rancho Vegas or Hotel Last Frontier.

RICHARD CHAPPELLE, Assistant Manager, Flamingo Hotel, U.S. Highway 91, made available the hotel register which was checked back to January 1, 1948, with negative results for the names and alias in question. CHAPPELLE could not recall any individuals answering the descriptions of CORNGOLD and HEENEY as having stayed at said hotel.

R. O. CANNON, Assistant Manager, Hotel Last Frontier, U. S. Highway 91, checked his records and advised that no one of the names or alias in question had ever registered at said hotel.

L. G. WILSON, Manager, Hotel El Rancho Vegas, U. S. Highway 91, checked hotel records back to April, 1947, and found no record of the names and alias in question.

On the afternoon and evening of February 14, 1948, a spot check for CORNGOLD's automobile, described in reference teletype as a Cadillac bearing 1947 Illinois license plates 121723, Motor No. E 6403897, was made in the downtown section of Las Vegas, Nevada, as well as of the resorts on U. S. Highway 91, with negative results.

Pertinent information herein was transmitted to Chicago by reference teletype.

-REFERRED UPON COMPLETION TO OFFICE OF ORIGIN-

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON, D. C.

FILE NO. 58-60

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CLEVELAND, OHIO	2-18-48	2-14-48	DAVID W. WATSON as

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was, et al	BRIBERY - PAROLE MATTERS

SYNOPSIS OF FACTS: Telephone call from CURRY's home to REdwood 0112 was to Mrs. CURRY's sister, Mrs. DELORES GRDINA. Mrs. GRDINA advised her shop was closed at noon on February 11 but that Mrs. CURRY called her around the first of the week but no mention was made of FRANCIS CURRY.

- R U C -

Reference: Chicago Teletypes to Cleveland dated February 12 and 13, 1948.

Details: Telephone call from FRANCIS CURRY's home in Joliet, Illinois on February 11, 1948, revealed call made to Her's Specialty Shop, 22354 Lake Shore Boulevard, to Mrs. DELORES GRDINA, a co-owner of instant shop. It will be noted that Mrs. GRDINA is a sister of Mrs. CURRY.

Mrs. GRDINA advised that the shop was closed at noon on February 11, 1948, and no one was in the shop after that time. However, Mrs. GRDINA advised that during the first of the week Mrs. CURRY called her at the shop but made no mention of her husband. Mrs. GRDINA was at a loss because she could not understand why CURRY's wife did not know

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R. K. Brown		58-1000 RECORDED & INDEXED 54

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1 Cc to FBI 2-25-48
1 Cc to Atlanta 5712 OSI 8-2

34 MAR 13 1948

MAR 18 1948

FPI—LK—7-11-47—500M—4925

of his whereabouts.

Since the lead requested by the Chicago Office has been covered this case is being RUC'D.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO, ILLINOIS FILE NO. 58-194

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHICAGO, ILLINOIS	2/20/48	2/16,17,18/48	ADRIAN L. LEYER (A) ALL:lab

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was, ET AL	BRIBERY PAROLE MATTER

SYNOPSIS OF FACTS: JOSEPH GLIMCO, Business Agent for Taxicab Drivers Union, Chicago, well acquainted with CURRY, as well as WILLIE HEENEY and JOSEPH CORNGOLD. LOUIS CAMPAGNA godfather of GLIMCO's children. Does not know whereabouts of CURRY. Neighborhood investigation of CURRY conducted with negative results. Grundy County records checked with negative results. STANLEY STREMIAU, former manager of CURRY's farm, states he had seen CURRY and DE LUCIA together many times since parole of DE LUCIA. Offices of "The Hour Magazine" presently under name of Goodall Publishing Company. FRANK SANELLO, CURRY's handyman, allegedly did not deliver "punch boards and tip jars", but was seen at Standard Filling Station on February 15th by attendant.

- P -

2/23/95 SPSC(KW)

REFERENCE: Bureau File 58-2000.
Report of Special Agent (A) K. ROBERT SCHROEDER dated 2/17/48 at Chicago, Illinois.

DETAILS:

This is a joint report of Special Agents ROBERT E. RIGHTMYER, ROBERT J. WILSON, DOUGLASS E. WENDEL, FRANK F. STAAB, JAMES A. HANLEY and the writer.

APPROVED AND FORWARDED: [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

1001

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FEB 31 1948

MAR 18 1948

U. S. GOVERNMENT PRINTING OFFICE 7—2034

Chicago file 58-194
RER-JCS

The following investigation was conducted by Special Agent (A) ROBERT E. RIGHTMYER on February 16, 1948 at Riverside, Illinois:

Mr. JOSEPH GLIMCO, Business Agent for the Taxicab Drivers Union, Local 777, affiliated with the International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America, was interviewed at his office, 1219 S. Blue Island Avenue. Mr. GLIMCO resides at 629 Selbourne Road, Riverside, Illinois.

Mr. GLIMCO stated that he was well acquainted with FRANCIS CURRY, of Joliet, Illinois, and Mrs. CURRY. GLIMCO also stated that he considered LOUIS CAMPAGNA one of his close personal friends. GLIMCO stated that CAMPAGNA was godfather to his children. Mr. GLIMCO stated that he was also acquainted with WILLIE HEENEY and JOSEPH CORNGOLD but was not acquainted with PHIL KATZ or WALTER NOVAK.

Mr. GLIMCO was interviewed concerning the present whereabouts of CURRY as well as CORNGOLD and HEENEY and he stated that he had no information as to where these men might be at the present time. Mr. GLIMCO voluntarily furnished the information that Mrs. CURRY has in the recent past telephoned him and his wife quite frequently to "cry on their shoulder" because of the unfavorable publicity concerning the whereabouts of her husband FRANCIS. Mr. GLIMCO claimed that he knew nothing at all concerning the business activities of FRANCIS CURRY.

Investigation at the Police Department of Riverside, Illinois reflects that JOSEPH GLIMCO was arrested there on September 10, 1946 for a traffic violation - Running a Stop Sign. He paid a five dollar fine in this connection. GLIMCO at the time of his arrest gave his address as 255 W. 24th Street, Chicago, Illinois. Inquiry at 255 W. 24th Place reflects this address to be the home of GLIMCO's mother.

Policeman FRANK HEFELE, of Riverside, Illinois, advised that he was generally acquainted with Mr. GLIMCO but knew nothing of his activities other than he was a Business Agent for the Taxicab Drivers Union.

Policeman HEFELE stated that GLIMCO was reportedly quite wealthy having a forty to fifty thousand dollar home in Riverside, Illinois. Policeman HEFELE also mentioned that GLIMCO was a good spender and always appeared to have considerable money. Policeman HEFELE also mentioned that GLIMCO was always good to buy police benefit tickets from them.

Chicago File 58-194
RJW:FO

The following investigation was conducted by SA ROBERT J. WILSON on February 17 and 18, 1948:

AT LEMONT, ILLINOIS

Mrs. WILLIAM A. MARTIN, 21 Eureka Street, advised that she had met Mrs. FRANCIS CURRY just before Christmas, 1947, through the Catholic Women's League but she was not an intimate acquaintance of Mrs. CURRY's. She stated that although she has lived in Lemont and vicinity for the past twenty years she has never met FRANCIS CURRY. She stated further that she had no idea as to Mr. CURRY's present whereabouts and that Mrs. CURRY had never discussed his present whereabouts with her. Mrs. MARTIN stated she was not in a position to state as to Mr. and Mrs. CURRY's personal friends since she did not know either of them long enough. She further advised that if in the event any information came to her concerning the present whereabouts of FRANCIS CURRY she would immediately notify the Joliet Resident Agency of the Federal Bureau of Investigation.

AT HINSDALE, ILLINOIS

Mrs. BRIGGS DA BOWL, 605 3rd Street, advised she has known Mr. and Mrs. FRANCIS CURRY for the past fifteen years. She stated that her mother, Mrs. IDA WATLING, also lives at this address but she is presently in California on a vacation and that she would return to Hinsdale in approximately two weeks. She could not advise of Mrs. WATLING's present address in California inasmuch as she believed her mother was presently enroute back to Hinsdale. She stated that she has always considered Mr. and Mrs. FRANCIS CURRY nice people and that she has never known FRANCIS CURRY to have been mixed up in any of the vices of Joliet and surrounding territory and that his recent publicity in the paper had more or less surprised her. She stated that she has spoken to Mr. CURRY on one or two occasions in the fifteen years she has known him but was more intimately acquainted with Mrs. CURRY. She stated she and Mrs. CURRY often met at bridge parties and church social functions and she has no idea as to Mr. CURRY's present whereabouts. She stated she has not seen Mr. CURRY since Christmas, 1947, although she has seen Mrs. CURRY several times since then. She stated that Mrs. CURRY never discussed the subject with her. She advised that in the event any information comes to her concerning the whereabouts of FRANCIS CURRY she will immediately notify the Resident Agency of the Federal Bureau of Investigation at Joliet, Illinois.

Chicago File 58-194
RJW:FO

AT JOLIET, ILLINOIS

Mr. HENRY HAMMELL, Attorney, Joliet Building, 4 E. Clinton Street, advised that he has known FRANCIS CURRY and his family for approximately twenty-five years and that he considered CURRY a friend of his inasmuch as he has not had any difficulty with him. He stated that only on one occasion did CURRY ever employ him as an attorney and that was in March, 1946, when he purchased a farm of the Wilkening Estate for CURRY. He stated it was originally intended by CURRY that this farm was to have been purchased by FRANK LA PORTE but that the administrator of the Wilkening Estate objected to LA PORTE though no specific reason was given and it was decided that the farm would be purchased in CURRY's name. Mr. HAMMELL stated that as far as he knew the farm was still recorded in FRANCIS CURRY's name. He stated that he was certain that FRANCIS CURRY had no active interest in politics in Joliet or vicinity and, though he had heard many rumors that CURRY was reputed to be a member of the syndicate of Chicago, he had no definite proof of that. He stated that Attorney FRANK JONES of Joliet usually handled CURRY's legal problems. He stated he last saw FRANCIS CURRY about a month ago and since that time has not seen or heard from him nor has he any idea as to CURRY's present whereabouts.

Mr. HAMMELL further explained that he thought the current action of [redacted] as a case of poor judgment and that he was of the opinion that [redacted] evidently was under the impression he was dealing with small-town local politicians. He stated that he did not know many of CURRY's personal friends but did know that "Little Jack" PATOTA was currently running errands for Mrs. CURRY inasmuch as CURRY's regular handyman, SNUFFY SANELLO, has also been missing for the last three or four weeks. Mr. HAMMELL further advised that if any information came to him concerning the present whereabouts of CURRY or SANELLO he would immediately notify Agent HANLEY at the Resident Agency of the Federal Bureau of Investigation at Joliet. b3

Mr. WALTER MC GEE, Zoning Office, Will County Court House, advised that he served as a deputy in the Sheriff's Office under Sheriff JAMES O'NEILL from 1938 to 1942 and that in 1942 Sheriff O'NEILL appointed him Chief Deputy and he served the remainder of 1942 in that capacity. He advised that at election time RALPH NEWKIRK was elected Sheriff and he served as Chief Deputy under NEWKIRK from 1943 to 1946, at which time he was asked to resign.

Mr. MC GEE stated he has not seen CURRY for the past two years and has never had any business or social relations with him. He stated that he did not feel

he knew CURRY well enough to consider him an acquaintance although CURRY is well known in that area. He stated that CURRY was not particularly friendly toward him; that CURRY had never backed him in politics or otherwise and that he was of the opinion that CURRY did not have much to say concerning local politics. However, Mr. MC GEE contradicted himself shortly thereafter inasmuch as he stated that, if CURRY had been friendly toward him during election time in 1946, he, MC GEE, probably would be Sheriff of Will County today. He stated that CURRY was considered pretty much of a lone wolf in Joliet and he could not name one person whom he considered friendly toward CURRY.

Mr. MC GEE stated that "LITTLE JACK" PATOTA had applied a week ago at the Zoning Office for permission to erect a $29,000 tavern on Troy Road approximately three miles from Joliet. He stated it has been rumored that PATOTA and CURRY were friendly insofar as their business relations were concerned but he did not know who was backing the present venture of PATOTA's.

Mr. MC GEE confessed complete ignorance of CURRY's coin machine activities in Will County for the past ten years and would say nothing that would incriminate either CURRY or himself. However, he further advised that in the event any information came to him concerning the whereabouts of FRANCIS CURRY he would immediately notify Agent JAMES A. HANLEY at the Resident Agency of the Federal Bureau of Investigation at Joliet.

Miss MARJORIE MC COLLUM, 514 Western Avenue, advised she has lived at the present address for the past nine years; that FRANCIS CURRY and MARIAN CURRY had lived next door also for the past nine years and that she has never spoken to FRANCIS CURRY during this time. She stated she considered Mrs. CURRY a very nice woman although she had little contact with her other than over the back yard fence. She stated that the CURRYS had never been accepted in Joliet socially and, in her opinion, they never would inasmuch as it was well known that FRANCIS CURRY was nothing more than a high-class hoodlum who seemed always to have immense sums of money and maintained his family at home in grand style. She stated it was not unusual for CURRY to be noticed through the window of his home sitting at the telephone for hours telephoning people all over the country.

Miss MC COLLUM, however, could not state definitely as to CURRY's activities inasmuch as she stated CURRY was considered pretty much of a lone wolf and took no one into his confidence. She stated she has not seen CURRY for the

past month and that the house has been dark during most of the time inasmuch as Mrs. CURRY is either keeping the blinds down or visiting friends for the night. She stated that CURRY had maintained in his employ a handyman known as SNUFFY SANELLO for the past seven or eight years and that CURRY treated SANELLO as a common ordinary dog. She stated that, consequently, she and her neighbors were of the opinion that CURRY had something on SANELLO; otherwise, SANELLO would not have stood for this treatment. Miss MC COLLUM could not elaborate on CURRY's treatment of SANELLO.

Miss MC COLLUM stated she did not know any personal or business friends of CURRY's but that Mrs. CURRY had two exceptionally good friends and they were Mrs. FRANK JONES, wife of CURRY's attorney, and Mrs. IDA WATLING of Hinsdale, Illinois. She stated that Mrs. WATLING's husband was engaged in the manufacture of coin machines, such as peanut machines and weighing machines, and was of the opinion that CURRY, in the past eight or ten years, had obtained his slot machines from this source. She advised that after CURRY's departure about a month ago Mrs. CURRY had all the basement windows pasted over with paper and kept the blinds completely drawn throughout the house with the exception of the kitchen. She stated that she had a very good view of the house and the garage at the CURRY residence and stated further that if she ever observed CURRY's return home or secured any information concerning his present whereabouts she would immediately contact Special Agent JAMES A. HANLEY at the Resident Agency of the Federal Bureau of Investigation at Joliet.

Dr. VAHEH SERON, 601 Campbell street, advised he has known the CURRY family for the past thirty years and that he has been a neighbor, though not a friend of theirs, during that time. He stated that all his life he has avoided coming in contact with the CURRY family inasmuch as they had an unsavory reputation during prohibition of illegally trafficing in liquor and that CURRY was reputed to be mixed up in every illegal dealing in Will County. He stated that his home afforded a good view of FRANCIS CURRY's garage and home and that he has not observed CURRY's being there for the past month although it is entirely possible he has been there during that time inasmuch as there are always many strange cars about the home and he has no way of particularly identifying any of them. He stated that he did not know any of CURRY's personal or business friends other than his attorney FRANK JONES and he could not advise specifically as to any of CURRY's activities. He advised that JOHN KRYPEL, owner of the Pioneer Brewery Company in Joliet, was also a neighbor of CURRY's and he also thought he was a close personal friend although he could not give any specific reason for thinking such.

Chicago File 58-194
RJW:FO

Dr. SERON stated that there was considerable speculation around Joliet as to CURRY's present whereabouts and that most people were divided in their opinion as to whether he was in Florida or within a thirty to forty mile radius around Joliet. He stated that if any specific information came to his attention concerning FRANCIS CURRY's present whereabouts he would immediately notify Special Agent JAMES A. HANLEY at the Resident Agency of the Federal Bureau of Investigation at Joliet.

It was noted by the writer, while in the neighborhood of FRANCIS CURRY's home, that a 1947 Red Buick Sedanette Convertible Sedan, 1948 Wisconsin License Number 9-78754, pulled up to the driveway of the CURRY residence and approximately ten minutes later a short, well-dressed, squatty man was noticed in the back yard of the CURRY residence burning rubbish. This man answered the description of "LITTLE JACK" PATOTA and it was subsequently verified that instant car in question was his car.

Chicago File #58-194
DEW:mel

The following investigation was conducted by SA DOUGLASS E. WENDEL:

In connection with the call made by Mrs. FRANCIS CURRY to Lisbon 6147, Mr. A. J. SWANSBRO, Manager of the Illinois Bell Telephone Company, Morris, Illinois, was contacted. He stated that Lisbon 6147 is listed in the name of FRANCIS CURRY, and has been so listed since about February 7, 1948. Prior to this time, according to Mr. SWANSBRO, this telephone was listed to STANLEY STREMLAU, who was the Manager of PAUL DE LUCIA's farm. It was noted from a map maintained by SWANSBRO that the residence within which Lisbon 6147 was located is approximately one quarter of a mile west of the DE LUCIA Farm, and is on the land owned by PAUL DE LUCIA. According to the telephone company records, on February 7, 1948 the Lisbon 6147 number was placed on vacation rate, and the orders received by the telephone company to do this came from a telephone call by an unknown woman. SWANSBRO stated that the telephone bill for this number is usually paid at the Joliet, Illinois Office of the telephone company.

In connection with Lisbon 6145, SWANSBRO stated that this number at the present time is listed to PAUL DE LUCIA, having been changed from FRANCIS CURRY on January 12, 1948. SWANSBRO stated that the bill for Lisbon 6145 was also paid at the Joliet Office of the telephone company. The following individuals, according to SWANSBRO, are on the eight party line, of which DE LUCIA's phone is one of the parties.

O. THOMPSON
A. THOMPSON
J. JOHNSON
G. IVERSON
J. KLEINMAIER
CHALLY
J. MYRE

On February 16, 1948 Mr. F. D. CONDON, Circuit Clerk of Grundy County, Morris, Illinois, checked the Grantee-Grantor records to ascertain if DE LUCIS, CURRY or FRANK SANELLO owned any property in Grundy County with negative results. CONDON stated that he recalled sometime in the past that JOE O'BRIEN of the Credit Bureau of Will County was in his office at a time a particular deed was being recorded, and O'BRIEN stated that he believed that the name in which the deed was recorded was the name of an individual who O'BRIEN described as "CURRY's stooge".

Chicago File #58-194
DEW:mel

An individual named YAHNKE and AUGUST NEUMAN were interviewed at the farm residence formerly occupied by STANLEY STREMLAU. YAHNKE stated that he had been helping on the DE LUCIA Farm since about February 12, 1948, and that he did not know if he was working for CURRY or DE LUCIA. He stated that he had been hired by a Mr. MILLER of Plainfield, Illinois, and that MILLER had contacted YAHNKE on approximately February 10, 1948 and asked him to help out for a short time on the farm. NEUMAN stated that he had been with CURRY for a number of years. Neither individual knew of the present whereabouts of SANELLO or CURRY, and YAHNKE stated he had not seen CURRY for approximately six months. NEUMAN stated he had seen CURRY around the first of the year, and had seen "SNUFFY" approximately three weeks ago.

On February 17, 1948 JOE MYRE, of Big Grove Township, was contacted for any information he might have pertaining to SANELLO and CURRY, and also for the present location of STREMLAU. MYRE stated that he did not have any knowledge of CURRY's or SANELLO's present whereabouts, and that he had been a close friend of STREMLAU and any information he might have pertaining to these individuals had been obtained from STREMLAU.

STANLEY STREMLAU, who is presently working for JOEL HOPKINS, Rural Route 1, Granville, Illinois, stated that he had begun work for FRANCIS CURRY on December 27, 1945 and had left the employment of CURRY on February 3, 1948. He stated that during this time he occupied the position of Manager of the farm, which he now knows as DE LUCIA's Farm, and that for his services he received payment by check from FRANCIS CURRY. He could not recall the bank upon which the checks were drawn, but did say that each check contained under FRANCIS CURRY's name, several initials. STREMLAU at one time asked SANELLO what these initials meant, and SANELLO told him that the checks for his salary were made by a girl in CURRY's office. STREMLAU stated he had last seen CURRY about January 7, 1948, and that he had seen SANELLO for the last time somewhere around the middle of January, 1948. He mentioned that SANELLO had telephonically contacted him twice after the last personal visit he had with him, the last contact being during the last week of January, 1948. During one of these two telephone calls from SANELLO to STREMLAU, STREMLAU stated that SANELLO had told him to see "RED" if he, STREMLAU, needed money or gasoline for the tractors. SANELLO also asked STREMLAU if anyone had called on the farm for him, and SANELLO told STREMLAU that if anyone did call for him to tell the individuals that STREMLAU had not seen SANELLO for a long time and didn't know where he was.

Chicago File #58-194
DEW:mel

The "RED" mentioned above is believed to be identical with "RED" ARMONDA, who is General Maintenance Man at the present time on the DE LUCIA Farm, and who, according to STREMLAU, has been at the DE LUCIA FARM since September, 1947. STREMLAU stated that he did not know the present whereabouts of either SANELLO or CURRY.

STREMLAU stated that it was his understanding that CURRY was to manage the DE LUCIA Farm until March 1, 1948, at which time his contract would expire. He stated that several times in the past, the last time being in November, 1947, SANELLO had arrived at the DE LUCIA Farm driving a Dodge Panel truck with the name "Shepley Motor Express" on the door. He stated that he had used this same truck during the Spring of 1947 in his general work around the farm. STREMLAU mentioned that he had seen DE LUCIA and CURRY together many times since DE LUCIA's release from Leavenworth Penitentiary, and he stated that he had met at one time an individual named FISHER, who was at the DE LUCIA Farm. STREMLAU stated that DE LUCIA introduced him to FISHER, and that FISHER appeared to be Italian, had a bald spot, and was approximately 45 years of age. STREMLAU stated that this individual was in his shirt sleeves, and appeared to be visiting as a friend of DE LUCIA's. According to STREMLAU, he has met one GUIDO, who was introduced to him by DE LUCIA, and who, according to STREMLAU, drives a late model Buick, maroon, convertible sedan. STREMLAU stated the last time he had seen CURRY he was driving a late model CADILLAC with a gun metal gray body and a black or dark top. He stated that this car was not a convertible model.

STREMLAU stated that he had heard about six weeks ago that CURRY had purchased a place south of Troy Junction on Highway 66, between Highway 52 and Highway 6. He was unable to give any details as to the exact location of this place, and did not know the purpose for which it was purchased by CURRY.

Mr. JOE O'BRIEN, of the Credit Bureau of Will County, was interviewed, and stated that the offices of "The Hour Magazine" were located at 4 East Clinton Street under the name of Goodall Publishing Company. He stated that records of his bureau indicated that one GUY MUNSEE WATTS RICHMOND was the President of this corporation. RICHMOND was born in Donsville, New York, and had come from New York State recently. He stated that his records indicate that RICHMOND was divorced in Grundy County recently, and that during the war he was employed by the Seneca Shipyards, location unknown. The credit bureau records further revealed that EDWARD GARBUTTI is the Secretary and Treasurer of this concern. O'BRIEN stated he believes GARBUTTI is from Morris, Illinois.

Chicago File #58-194
DEW:mel

O'BRIEN advised that AL STENGLE might possibly be reached at AL and BOB's Tavern at Troy Junction. He stated that this tavern was owned by STENGLE and BOB WRAITH, who was formerly a city official in Joliet. O'BRIEN stated that HELEM GLASS, who was formerly a partner of CURRY's in the slot machine business, is believed to be at the present time operating a motel in the area around Los Angeles, California. O'BRIEN stated that he believes that CURRY spends a considerable portion of his time in the area around Louisville, Kentucky where, according to O'BRIEN, CURRY operates many slot machines.

Mrs. MICHAEL BREEN, Wife of MICHAEL BREEN, former Sheriff of Will County, was interviewed at her home at 1000 Mason Avenue, Joliet, Illinois. She stated that her husband had had a stroke in August, 1947, and was very nervous and easily upset. She requested that the agent not interview BREEN at this time. She was asked if she knew of CURRY's present whereabouts, and she stated that the last time that either she or her husband had seen FRANCIS CURRY was in August, 1947, at which time CURRY visited her husband while he was in the hospital. Mrs. BREEN stated that her son, GORDON BREEN, is at the present time residing in Bloomington, Illinois, and is employed by the Schlitz Brewing Company.

The records of Kendall County were furnished to the writer by Mr. HOUSE, Circuit Clerk of Kendall County. No property could be located in the name of CURRY or SANELLO. It was ascertained that a deed dated February 27, 1942 and filed on March 14, 1942 conveyed to NANCY and PAUL DE LUCIA from the Prudential Insurance Company of America, 1103.62 acres located in part of Sections 29, 30, 31 and 32 in Big Grove Township. A further check of all available records indicated that this property was still in the name of PAUL DE LUCIA. The tax records of Kendall County indicated that in approximately April, 1947 a tax assessment form was prepared for the DE LUCIA Farm, and was signed by FRANCIS CURRY as Manager of this farm.

Investigation at the Troy Cafe at Troy Junction revealed that no one at the cafe had seen SANELLO for some time. He was known to the operators of this cafe. An effort to locate AL STENGLE at AL and BOB's Tavern at Troy Junction was negative, and it was ascertained that STENGLE did not appear at this tavern except approximately once a week.

A spot check was made of JOE NORTON's Tavern located outside of Troy Junction approximately three miles, with negative results.

Chicago File #58-194
DEW:mel

Mr. A. FERGUSON, Owner of property directly west of DE LUCIA's property, stated that he knows FRANCIS CURRY, but has not seen him driving past his residence for quite some time.

Spot checks were made of the DE LUCIA Farm on February 16, 17 and 18 with negative results.

The following investigation was conducted by SAS JAMES A. HANLEY and DOUGLASS E. WENDEL:

Mr. FATLAN, Operator of the Standard Service Station at Troy Junction at the intersection of Highways 66 and 52, stated that SANELLO had been in his filling station between 8:00 and 9:00 p.m. on February 16, 1948. He stated that at the time SANELLO was in the station, he was not there, but one of his attendants was there and had reported this fact to him. He further advised that the tip-jars and punchboards that he had, had not been brought to him this last visit by SANELLO but were placed in his station by an unknown individual.

Chicago File 58-194
ALM:lab

Special Agent FRANK F. STAAB personally contacted TONY CAPEZIO, an associate of alleged underworld characters, for the purpose of ascertaining the present whereabouts of all witnesses presently under subpoena by the United States Attorney's Office. CAPEZIO stated that he had not seen WILLIE HESNEY or JOSEPH CORNGOLD for some time, nor has he seen FRANCIS CURRY of Joliet, Illinois. He stated that he is not acquainted with PHIL KATZ or WALTER THOMAS NOVAK. He indicated that if he did see the other three witnesses he would immediately contact Agent STAAB.

Chicago File 58-194
AIM:lab

The following investigation was conducted by Special Agent (A) ROBERT E. RIGHTMYER and the writer on February 18, 1948 at Cicero, Illinois.

MANNY WEINBERG, present operator of the El Patio Club at 5914 West Cermak Road, Cicero, Illinois, was contacted and advised that he still does not know the whereabouts of JOSEPH CORNGOLD, or WILLIE HEENEY. He stated that in accordance with the request of Agents, he had contacted the [redacted] b3 b6 b7C considerable pressure was being brought to bear on himself and their establishment because of JOSEPH CORNGOLD's failure to put in his appearance. WEINBERG stated that that was all he could do because he did not know the whereabouts of CORNGOLD and did not know how to get word to him, except possibly through [redacted] He was advised that regular and frequent visits would be made until such time as CORNGOLD and HEENEY put in their appearance and he stated that he did not invite such a procedure but was unable to do anything about it. He stated that CORNGOLD and HEENEY would undoubtedly come in when they were ready to do so, and that he was in no position to force them in and in no position at this time to get word to them.

ELBURN BUCK, operator of the handbook at 5941 West Roosevelt Road, which handbook is also owned and managed by HEENEY and CORNGOLD, was interviewed, but maintained his innocence as to the whereabouts of HEENEY and CORNGOLD and stuck to his story that he had not seen CORNGOLD since approximately the first part of January, and had not seen HEENEY for a considerable period of time, approximately three months. [redacted] b3 but it so happens he does not know where they are or did not know how to get word to them. BUCK stated that he was experiencing considerable difficulty with the local authorities in raiding their establishment and would welcome CORNGOLD's return, because he did not want to accept the responsibility for the difficulty that he was experiencing and expected to experience until the return of CORNGOLD.

- P E N D I N G -

Chicago File 58-194
AIM:lab

LEADS

THE ST. LOUIS DIVISION

At St. Louis, Missouri

Will contact Mrs. EDWARD P. BRADY, wife of the late "PUDDY NOSE" BRADY and develop all information relative to an alleged $20,000 received by her from PAUL DILLON. This sum presumably had been collected by WILLIE HEENEY from Chicago gangsters and turned over to DILLON with the express purpose of giving it to BRADY's widow for and in behalf of BRADY's intercession with DILLON to accept the assignment of appearing before the Parole Board in behalf of the parolees. A teletype was sent to the St. Louis Office requesting this information on February 19, 1948.

Assistant Special Agent in Charge H. K. MOSS was telephonically contacted by Assistant Special Agent in Charge R. N. HOSTENY and requested to have the St. Louis Office contact their confidential source and endeavor to secure a specific address for PAUL DILLON and also requested that mail covers be placed on the address of DILLON's daughter, as well as his sister in Rolla, Missouri, as it is understood that PAUL DILLON contemplates contacting his sister in Rolla, Missouri prior to his return to St. Louis.

-P E N D I N G-

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 24 1948

TELETYPE

2-24 10:40 PM

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichol	
Mr. Roser	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/22/95 BY Sec 4(Cm)

CONF WASH 34 CGO 2 FROM NEW YORK 24 10-08 PM

DIRECTOR AND SAC URGENT

ATTENTION ASST DIRECTOR A. ROSEN.

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY. PAROLE MATTERS. RECHITEL FEB TWENTY FIRST LAST. BEACH FIVE DASH THREE FOUR SEVEN IS NOT NEW YORK AREA EXCHANGE. THERE IS BEACH VIEW EXCHANGE AND LONG BEACH EXCHANGE BUT THE FORMER IS EITHER BEACH VIEW TWO OR BEACH VIEW EIGHT, NEVER BEACH VIEW FIVE. LONG BEACH, ON THE OTHER HAND, IS FOLLOWED BY ONLY FOUR DIGITS AND NOT FIVE AS ABOVE. ATTEMPTS MADE THROUGH CONFIDENTIAL INFORMANT [redacted] b7D [redacted] TO IDENTIFY POSSIBLE NATIONAL LOCATION OF EXCHANGE IN QUESTION WITH NEGATIVE RESULTS. IN VIEW OF NEGATIVE INFO, NO REPORT ON THIS WILL BE SUBMITTED UNLESS ADVISED TO CONTRARY BY CHICAGO.

SCHEIDT

Corrected per Tel 4:46 PM 2/25

HOLD PLS

RECORDED 58-2000-1002
FBI
34 MAR 13 1948

52 MAR 18 1948 Trans. to Cgo

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 25

TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Pierce
Mr. Quinn
Miss Gandy

CONF WASH 14 AND CGO 3 FROM NEW YORK 25 4-46 P

DIRECTOR AND SAC ROUTINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/23/95 BY SP5 CA/CW

ATTN ASST. DIR. A. ROSEN.

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. REMYTEL FEB TWENTYFOURTH, FORTYEIGHT. LINE FOUR OF TEL SHOULD READ QUOTE BUT THE FORMER IS EITHER BEACHVIEW TWO OR BEACHVIEW EIGHT, NEVER BEACHVIEW FIVE. UNQUOTE.

SCHEIDT

1/4

END

NYC R 14 WA

NYC R RELAY FOR SGO WA

RECORDED 58-2000-1003
F B K
34 MAR 13 1948

62 MAR 18 1948

Transmitted to Cgo.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. Rosen

DATE: February 24, 1948

FROM : Mr. McCabe

SUBJECT: LOUIS CAMPAGNA, WAS., ET AL
BRIBERY; PAROLE MATTERS

5:10 P.M.
February 21, 1948

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SAC George McSwain, Chicago Division was telephonically contacted and he advised that he had not yet had an opportunity of discussing with [redacted] b3 [redacted] stated that he was well aware of the Bureau's interest in this matter and would make every effort to have a conference with USA Kerner to have this matter discussed.

ACTION TAKEN

McSwain will advise Bureau as soon as he has had an opportunity of conferring with USA Kerner.

EJM:MJP

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/23/95 BY SP5 ca/cw

RECORDED 58-2000-1004
FBI
34 MAR 13 1948

62 MAR 18 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

DATE: 2-20-48

FROM : A. ROSEN

Call - 5:15 PM, 2-19-48

SUBJECT: LOUIS CAMPAGNA, was, Etal
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SAC McSwain, Chicago Division, was telephonically contacted with reference to the attached teletype dated February 17, 1948 in the above entitled matter. His attention was particularly called to the reasons advanced by U.S. Attorney Kerner for not subpoenaing before the Federal Grand Jury James Doherty, Captain Thomas E. Connelly and Lieutenant William J. Drury.

It was pointed out that it was most difficult to understand Kerner's reasoning in this case as it would appear that four-flushers of this type should be made to put up or shut up.

Mr. McSwain advised that he would personally discuss the matter with U.S. Attorney Kerner and would keep the Bureau advised of developments.

He will be followed on 2-21-48

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/23/75 BY SP5 alw

RECORDED 158-2000-1005

34 MAR 19 1948

60 MAR 22 1948

Rec'd 7:42 PM

U.S. DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

MAR 12 1948

TELETYPE

WASH 10 AND NEW YORK 1 FROM CHICAGO 2 5-00PM L

CONF TO DIRECTOR AND SAC URGENT

ATTENTION-ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTER.

REURTEL MARCH ONE LAST REGARDING NEWSPAPER ARTICLE ON RICCI

PHOTOSTACTIC COPIES OF ARTICLE APPEARING IN CHICAGO HERALD AMERICAN

FRIDAY, FEBRUARY ~~TWNXX~~ TWENTY, ENTITLED QUOTE, BACK TO CELL,

MR. MAFIA TO PAROLEES, END QUOTE, BEING FORWARED YOUR OFFICE TODAY.

BUREAU PREVIOUSLY FURNISHED ~~ORIGNXX~~ ORIGINAL ARTICLE.

MC SWAIN

END ACK P

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

AMERICAN

RECORDED 58-2000-1006
FBI
34 MAR 13 1948

62 MAR 18 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/23/95 BY SP5 CA/cw

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

FILE NO. 58-28

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
SPRINGFIELD, ILLINOIS	2-28-48	2-21,27-48	HENRY L. BURGETT HLB:wab

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, with aliases, ET AL	PAROLE MATTER BRIBERY

SYNOPSIS OF FACTS: GORDON S. BREEN interviewed. Unable to furnish information regarding FRANCIS CURRY'S whereabouts.

Francis Curry -RUC-

Reference: Chicago Teletype to Springfield dated February 18, 1948.

Details:

AT BLOOMINGTON, ILLINOIS

NO STATISTICS

MAR 18 11 16 AM '48

Mr. GORDON S. BREEN, 505½ North Evans Street, was interviewed February 21, 1948, at which time he advised that he had not seen or heard of FRANCIS CURRY in approximately two years. The last time he recalls having met CURRY was in Joliet, Illinois, and it is believed that he was engaged in farm work at that time. Mr. BREEN planned to visit Joliet, Illinois, over the week-end and agreed that he would make efforts to ascertain CURRY'S whereabouts at that time.

On February 27, 1948, Mr. BREEN was again contacted, and at this time he advised that he had no further information indicating CURRY'S present address. Mr. BREEN stated that he noticed in a recent paper that CURRY had presented himself to proper authorities to serve as a witness. BREEN was unable to furnish any background information as to character or criminal record of CURRY.

2/28/95 SP3a cw

W DEFERRED RECORDS HANDLED STOP 6A 07

Efforts were made to locate the newspaper article revealing this information, but this met with negative results.

- REFERRED UPON COMPLETION TO OFFICE OF ORIGIN -

APPROVED AND FORWARDED: James B. Pastier SPECIAL AGENT IN CHARGE

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1cc to DG 3-2-48
1 det 5712 3-1-48

60 MAR 18 1948

INDEXED 56

FBI

34 MAR 13 1948

FPI—LK—7-11-47—900M—4925

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO, ILLINOIS SL . . . FILE NO. 58-64

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
SAINT LOUIS, MISSOURI	2-28-48	2-28-48	HUBERT F. SMALL mw

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, with aliases; ET AL	BRIBERY PAROLE MATTER

SYNOPSIS OF FACTS: JOHN P. NICK located at St. Louis, Missouri, and advised since his release from Federal Penitentiary in March, 1945, has had no contact with BRADY or associates. Denies knowing BRADY's associates in Chicago, stating when he was Business Manager for I.A.T.S.E. he believes on one or two occasions at conventions he met LOUIS CAMPAGNA and JOHN ROSELLI. Has no information as to BRADY's activities in behalf of subjects, or about subjects' activities.

- RUC -

REFERENCE: Bureau File No. 58-2000.
Chicago telegram to St. Louis dated February 27, 1948.

DETAILS: AT ST. LOUIS, MISSOURI

JOHN P. NICK, 2941 Russell Avenue, who is employed as a stage carpenter at Loew's Orpheum Theater, Ninth and St. Charles Streets, advised since his release from Federal Penitentiary in March of 1945, he has had little or no association with EDWARD M. "PUTTY NOSE" BRADY, and that BRADY has been deceased since October 2, 1945. NICK advised that he did not know the subjects in this case, but that the names LOUIS CAMPAGNA and JOHN ROSELLI appeared familiar inasmuch as he believes that he met them possibly at conventions in Chicago when he, NICK, was Business Manager for the I.A.T.S.E. He advised that he met these men only occasionally, that he knew nothing about their activities and he had no information as to BRADY's activities in behalf of the subjects of this case. He stated further that he knew nothing about the subjects' activities. He concluded that although he was close to BRADY over a period of years, he has no recollection of BRADY ever mentioning anything about the parolees to him, or anything that BRADY had ever done in their behalf.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

APPROVED AND FORWARDED: H. B. Norris SPECIAL AGENT IN CHARGE

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58-64-2044 - 1008

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6 MAR 18 1948

FBI 13 1948

NO STATISTICS
FBI SAT SEC

U. S. GOVERNMENT PRINTING OFFICE 7—2034

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD FILE NO. 76-588

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
PHOENIX	2-27-48	1-30,31;2-2,4,9,14,16,17,20,21-48	WILLIAM B. O'MAHONEY elb

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was, ET AL	BRIBERY PAROLE MATTER

SYNOPSIS OF FACTS: Investigation at Tucson, Arizona, reflects 1947 Cadillac, bearing 1947 Illinois license 121723, was parked at the residence of MRS. LENORE BOHN, Route 2, Box 507, Tucson, on or about 1-31-48. Neighbor of MRS. BOHN advised car had been at above address for approximately three weeks. MRS. BOHN denies car was at this address and knowledge of whereabouts of JOSEPH CORNGOLD and WILLIAM EDWARD HEENEY. HEENEY located at Westward Ho Hotel, Phoenix, Arizona, 2-20-48. Service of forthwith subpoena made on HEENEY 10:50 a.m., 2-21-48. HEENEY accompanied by M. STACEY; checked out of Westward Ho 11:21 a.m., 2-21-48. HEENEY disclaims knowledge of present whereabouts JOSEPH CORNGOLD.

NO STATISTICS

P

REFERENCE: Chicago teletype dated 2-7-48.
Phoenix teletype to Chicago, 2-9.
Chicago teletype to Phoenix, 2-10.
Salt Lake City teletype to Phoenix, 2-20-48.
Phoenix teletype to Chicago, 2-21-48.

2/23/95 SA

DETAILS: AT TUCSON, ARIZONA

The following investigation was conducted by SA HERMAN E. TICKEL:

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

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1009

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2 Phoenix

7-2034

PX 76-588

From January 30 through February 4, 1948, an investigation was conducted at Tucson in an effort to locate MIKE EVANOVICH, with aliases, fugitive, in a Selective Service-National Stolen Property Act case in which the Chicago Office is office of origin, Chicago file 25-16301. During the investigation at Route 2, Box 507, Tucson, writer learned that a letter had been addressed to MRS. EDITH CORNGOID, Route 2, Box 507, Tucson, from 1838 - 59th Street, Chicago, 30, Illinois.

Referenced teletype from the Chicago Office dated February 7, 1948, requested that investigation be conducted at the above address in an effort to locate JOSEPH CORNGOID and WILLIAM EDWARD HEENEY.

It is to be noted that during the beginning of the investigation in an effort to locate EVANOVICH, on or about January 31, 1948, agent observed a late model Hudson automobile and a late model Cadillac parked at Route 2, Box 507. Inasmuch as this house was located approximately 200 yards in the desert from the highway, agent was unable to obtain the license numbers of the two cars.

On February 9, 1948, agent made inquiries at the above address in an effort to locate CHARLES BROWN, who was the owner's son of the house located at the above address. At that time, the Hudson automobile was parked at this address and the Cadillac was not there. The Chicago Office was furnished the license number of the Hudson, which was 1947 Illinois license 919-252. CHARLES BROWN, who resides at Route 2, Box 509, was requested to ascertain the license number of the Cadillac.

On February 9, 1948, BROWN advised that the license number of the Cadillac, which was a late model, believed to be a 1947, four-door sedan, was a 1947 Illinois license, number 121723. BROWN advised that this Cadillac had been at the above address for approximately three weeks. He was not certain as to the exact time, inasmuch as he had not paid any particular attention to the automobile's being parked there.

MRS. LENORE BOHN, Route 2, Box 507, Tucson, was questioned relative to the Cadillac on February 9, 1948, at which time she denied that a Cadillac had ever been parked in front of her residence. She likewise denied having any knowledge whatsoever concerning the whereabouts of JOSEPH CORNGOID or WILLIAM EDWARD HEENEY. She also denied they had been at her residence. MRS. BOHN pledged to immediately contact agent in the event CORNGOID or HEENEY appeared in Tucson. However, it is believed she will not cooperate in this matter.

MR. CHARLES BROWN was requested to notify agent in the event the Cadillac or persons answering the description of CORNGOID or HEENEY returned to Tucson.

Since the above investigation, spot surveillances have been maintained at Route 2, Box 507, and the Cadillac has not been observed there.

With reference to the teletype from Chicago dated February 10, 1948, it is noted that ANTHONY ACCARDO is alleged to have purchased a residence at Tempe, Arizona, where one RILEY, a former New York City policeman, was reported to be operating a gambling establishment and that RILEY had received assistance from ACCARDO. It was indicated that JOSEPH CORNGOID might spend time at Mesa or Tempe at the establishment allegedly purchased by ANTHONY JOSEPH ACCARDO, reported to be located within ten miles of Mesa, Arizona.

SA JEFF R. LAIRD, in previous investigation, had occasion to contact one JOE REILLY, formerly host or master of ceremonies at Colletti's eating place at Phoenix, Arizona. This REILLY had previously been employed as a bartender at Tempe, and information developed by SA LAIRD reflected that REILLY is presently operating a bar at Casa Grande, Arizona.

Further inquiry in this connection was made at Casa Grande by SA G. STUART THATFORD, and JOE REILLY was determined to be the operator of REILLY's Tavern, a small, low grade, white and negro saloon at Casa Grande. No gambling activity is being carried on at this tavern, and REILLY, when contacted, denied any knowledge of CORNGOID or HEENEY.

Investigation also conducted by SA LAIRD at Tempe and Mesa, Arizona, failed to develop any information concerning ANTHONY JOSEPH ACCARDO.

It is further noted that the only gambling establishment operating in the vicinity of Mesa, Arizona, is the Apache Junction Inn, which is operated by A. S. FOGIE. FOGIE readily admits that gambling activity is carried on at the Apache Junction Inn, and boasted that it was the only place in the area that is so operated. ACCARDO, CORNGOID, and HEENEY are unknown to A. S. FOGIE.

All regular sources of information, including Post Office and public utilities records, as well as register of deeds, County Assessor's Office records, failed to indicate that ANTHONY JOSEPH ACCARDO is known at Tempe or Mesa, Arizona.

By referenced teletype dated February 20, 1948, from Salt Lake City, that office indicated that CORNGOID and HEENEY were reported visiting in Tucson, Arizona, less than a week ago; that investigation at Las Vegas, Nevada, indicated that HEENEY came to Las Vegas on February 19, 1948, stayed at the Flamingo Hotel, and left on February 20, 1948, for Phoenix.

The following investigation was conducted by the writer.

PX 76-588

SAM GREENBAUM, 361 East Alvarado Drive, Phoenix, Arizona, who operates the Bond Service Company, South First Avenue, Phoenix, and who is a brother of GUS GREENBAUM, who has interest in the Flamingo Hotel, Las Vegas, informed that he was not acquainted with either JOSEPH CORNGOLD or WILLIAM EDWARD HEENEY, but that he would be willing to assist the Phoenix Office in its endeavor to locate them in this district.

Through MR. ROBERT NOYES, assistant manager, Westward Ho Hotel, Phoenix, it was ascertained that the hotel was holding a reservation for a MR. HEENEY and a MR. STACEY, which reservation had been made from Las Vegas, Nevada. It was ascertained that this reservation had been made by GUS GREENBAUM.

A further check at the Westward Ho reflected that WILLIAM HEENEY, 1538 South Austin Boulevard, Chicago, Illinois, and MR. M. STACEY, 117 Fourteenth Avenue, Melrose Park, Illinois, registered at the hotel at 7:18 p.m., February 20, 1948, and were both assigned Room 404. Inasmuch as it was established that the HEENEY who registered at the Westward Ho was the one being sought for subpoena service, the Chicago Office was telephonically advised on the night of February 20, 1948, of the location of HEENEY and his companion, M. STACEY.

It was further ascertained that HEENEY and STACEY arrived in Phoenix in a 1947 black, convertible Cadillac, bearing 1948 Illinois license 332-522. In the glove compartment of this car was found a hotel receipt of the Lamar Hotel, Houston, Texas, which reflected that M. STACEY was registered in Room 403, on January 30, 1948, from the address 117 Fourteenth, Melrose Park, Illinois. This bill was stamped paid January 31, 1948.

On February 21, 1948, Deputy United States Marshal TED MULLENS, Phoenix, Arizona, was accompanied by the writer to Room 404 of the Westward Ho Hotel, where MR. MULLENS, at 10:50 a.m., made service of a forthwith subpoena on WILLIAM EDWARD HEENEY. HEENEY at the time was sharing the room with M. STACEY, who, according to HEENEY's statement, was acting as his chauffeur. HEENEY claimed ownership of the Cadillac which was being stored at the hotel garage, which had been previously checked by agent.

At the time service of the subpoena was made upon HEENEY by the Deputy United States Marshal, HEENEY was questioned as to the whereabouts of JOSEPH CORNGOLD. HEENEY stated that he had not been in Chicago for several weeks and did not know where CORNGOLD was, adding further that he, HEENEY, had just been to San Francisco.

HEENEY indicated that they would depart immediately for Chicago, and a subsequent check of both the records of the Westward Ho Hotel and the hotel garage reflected that WILLIAM EDWARD HEENEY and M. STACEY checked out of

hotel at 11:20 a.m., February 21, 1948. The car was also reported to have been checked out of the garage before noon on the same date.

P E N D I N G

PX 76-588

L E A D S

FOR THE CHICAGO DIVISION

AT CICERO, ILLINOIS

Will conduct appropriate investigation to determine the identity of the persons at 1838 - 59th Street, Cicero, 30, Illinois, inasmuch as a letter addressed to MRS. EDITH CORNGOID, Route 2, Box 507, Tucson, Arizona, bore this return address.

FOR THE PHOENIX DIVISION

AT TUCSON, ARIZONA

Will maintain spot surveillance and check in the vicinity of Route 2, Box 507, Tucson, with a view of establishing the return of the Cadillac bearing 1947 Illinois license 121723, which is registered to JOSEPH CORNGOID, Chicago, Illinois.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO FILE No. 58-125

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
LOS ANGELES	2/28/48	2/10-26/48	WALTER M. BOTT JBM

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was, et al	BRIBERY PAROLE MATTERS

98326

9/28/95 SBS cfm
361586

SYNOPSIS OF FACTS: Efforts to locate FRANCIS CURRY in Los Angeles unsuccessful. HELM GLASS and JOE LEZEBROOM advised that CURRY has boasted connections with CAPONE mob in Chicago and reportedly controls "things" in Will County where he is engaged in slot machine and labor union rackets. Informant unable to furnish details concerning past or present criminal activities of CURRY.

- RUC -

REFERENCE: Telegrams from Chicago Office, dated February 18 and 20, 1948.

DETAILS:

C. C. SMITH, Los Angeles contact at the Biltmore Hotel, personally checked the hotel records and advised that there is nothing to indicate that FRANCIS CURRY has ever been a guest there. The Hotel records of outgoing long distance calls as well as surveillance at the Hotel produced negative results.

HELM GLASS, 1147 Third Street, Santa Monica, California, was interviewed by Special Agent WALTER F. WOODS and the reporting agent and advised that he has not seen or been contacted by CURRY since 1940 when he and CURRY dissolved partnership; that prior to 1936 informant was in the slot machine business in Will County relying solely upon his friendship with the Sheriff of that County for protection which never cost him one cent; that about 1936, a new sheriff by the name of BREEM was elected and immediately thereafter GLASS was informed that he would have to cut CURRY

DE-INDEXED DATE: 1/10/58

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

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3 - Chicago (1 USA, Chicago)
2 - Los Angeles

98327

in on his slot machine business which GLASS did. Continuing, GLASS stated that there never was any question in his mind concerning CURRY'S connections with the underworld which is well known to everyone in Joliet; that friends of informant who have visited informant in California have advised that CURRY presently controls everything in Will County; that he goes around with a bodyguard and that CURRY always refers to the slot machine racket which he has operated as a "peanut business" in comparison with the income he secures through his labor union activities. GLASS further advised that he has been informed that in order to see CURRY everyone has to contact JOE GALLAGHER who lives at the West Pine Hotel in Joliet and who is CURRY'S right-hand man.

GLASS further informed that prior to 1940, CURRY was always boasting of his connections with the CAPONE mob in Chicago and alleged that he met AL CAPONE following the latter's release from Alcatraz. GLASS advised, however, that he is unable to furnish any detailed information concerning CURRY'S illegal activities either past or present owing to the fact that he, GLASS, was never associated with the underworld in any way and for this reason was never trusted with such information. GLASS insisted that he bears a good reputation in Joliet and has never been involved in any trouble there except that he did refuse to pay certain demands of the Internal Revenue Department in connection with his income tax. He stated that he was always doubled crossed by CURRY in all his dealings with CURRY including the income tax matter referred to above. GLASS mentioned the fact that CURRY is known to JOE LEZEBROOM, a retired Joliet businessman who is presently living at the Hayward Hotel, Los Angeles.

JOE LEZEBROOM, a retired produce man who is a resident of Joliet, Illinois, but who spends his winters in Los Angeles, advised that he has known CURRY and CURRY'S parents since CURRY was a small boy; that while informant possesses no detailed information regarding CURRY'S present or past criminal activities, it is generally understood in Joliet that CURRY stands in well with the Will County politicians; that CURRY has made a lot of money as a result of his political connections especially in the slot machine racket and that CURRY is considered a big shot among the hoodlum element in Will County. LEZEBROOM mentioned that CURRY owns one of the finest residences in Joliet and no one can see CURRY without first contacting JOE GALLAGHER.

LEZEBROOM stated that while in Los Angeles he spends his entire time in the downtown section of the city and therefore meets quite a few people from Joliet but that he has not seen CURRY or met anyone who has seen CURRY on the West Coast. He stated that he does not believe CURRY would leave Joliet as he has too many connections there, and in his opinion

LA 58-125

CURRY might possibly be located in the suite which he maintains at the Joliet Hotel or at his 500-acre farm near Joliet.

- 98328

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN